

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

c/o Knuteson, Hinkston & Rosenberg, S.C.

500 College Avenue

Racine, WI 53403

(262) 633-2000

Alan Jasperson, Chairman (262) 721-5162

Matt Newholm, Member (262) 758-8463

John Vyvyan, Sec., Treasurer (262) 939-1956

Greg Foat, Member (262) 210-4845

Matthew Rowntree, Member (262) 492-2943

Legal Counsel, Atty. Mark R. Hinkston

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD AMENDED AGENDA

Date: September 17, 2026

Time: 7:00 p.m.

Place: Racine County Office Building, Ives Grove
14200 Washington Ave
Sturtevant, WI 53177

Procedural

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes
 - a. June 9, 2026 Hearing
 - b. June 9, 2026 General Meeting
 - c. August 25, 2026 Hearing

Highland Holler Ranch – Presentation on potential Debrushing/Clearing options

Farm #1 / Waterford

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2026
 - b. Update on Current District Projects.
 - i. Debrushing/Spraying over the District Tile at Gayle Circle
2. 2027 Reassessment
 - a. Present and Approve going forward with Reassessment Process
3. Update on Current District Projects
 - a. Debrushing/Spraying over the District Tile at Gayle Circle

Farm #4 / Eagle Creek

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2026.
2. Update on Current District Projects.
 - a. 2026 District Maintenance Project
 - i. Permits
 - ii. Going out to bids
 - b. Status of District Spraying – Contract awarded to L&L Clearing, LLC.
 - c. Debrushing Projects
 - i. Eagle Creek East
 1. Possible project STH 75 to Eagle Lake
 - Armgardt & Madden properties
 - d. Lateral #1 Beaver Dam Removal & Bank Repairs – South of McKee Road.

Farm #5 / Hoosier Creek

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2026.
2. Update on current projects
 - a. Status of District Spraying – Contract awarded to Land Refresh, LLC
 - i. Partial pay request.
 - b. District Title No. 7 Repairs
 - c. Hoosier Creek Washouts (CTH B & CTH BB)
 - d. Hoosier Creek Bank Repair/Culvert – Near Branch 10 Ditch
 - e. District Tile 2A
 - i. Replacement/Removal of the 12" tile on the South end of Randy Newholm's property.
 - ii. Update the mapping and specifications.
 - f. Debrushing Projects – Bids Received
 - i. Hoosier Creek
 1. South of Brever Road
 2. Brever Road to STH 142
 3. STH 142 to Mt Tom Road
 4. CTH J to Branch 5 Ditch
 5. CTH B to CTH BB
 - ii. Branch 10 Ditch – Mt Tom Road to Hoosier Creek
 - iii. Branch 11 Ditch – North and East of STH 11
 - iv. Branch 12 Ditch – Hoosier Creek to Wheatland Road
 - g. Hoosier Creek – Beaver dam removal @ CNRR
 - h. Ditch 12 Maintenance Project
 - i. Possible joint project with land owner Jim Ruug.
3. District Tile #8
 - a. Possible Replacement Project
4. District Tile #12
 - a. Possible Replacement Project
5. STH 142 WDOT Paving Project
 - a. Replace District Tile #12 within road ROW

Norway / Dover

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2026.
2. Update on current projects.
 - a. District Spraying – Contract awarded to Bart Miller
 - b. Ditch 4 Maintenance Project
 - i. Status of the Town of Norway’s Burmeister Road Culvert Project
 - ii. District projects – Bid results
 1. Contract #1 - Regrade/re-enforce bank slopes East of Burmeister Road
 2. Contract #2 - Re-clean Ditch 4 West of Burmeister Road
 - c. 2026 Debrushing Projects - Bids received
 - i. Wind Lake Canal – West of STH 36
 - ii. Goose Lake Branch Canal
 1. CTH K to Hanson Road
 2. Jacobsen Ditch to CTH G
 3. CTH G to Ditch 1
 - iii. East & West Branches of Ditch #1
 - iv. East & West Branches of Ditch #2
 - v. Ditch #3 South of 6 Mile Rd
 - vi. Ditch #14 – Wind Lake Canal to South Terminus
 - vii. Waubeesee Outlet – STH 36 to WLC
 - d. Wind Lake Canal Debrushing Project – East of STH 20 (South Bank)
 1. Previously awarded to Gunderson Excavating
 - e. Ditch 14 – Realignment to newer ditch
 - i. Update mapping and specifications.
3. Town of Norway - Overson Road Bridge Replacement Project
 - i. District dredging Project – Permits and Bids
4. We-Energies – Western Feed Transmission Lines Project
5. Goose Lake Branch Canal – CTH K to CTH G
 - a. Possible Maintenance Project
6. District Tile #1 Debrushing Project – West of CTH DB to South
 - a. Bids received

Yorkville / Raymond

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2026.
2. Update on Current District Projects
 - a. West Branch Root River Maintenance Project
 - i. 2026 - 27 Debrushing Project
 - Permitting & Bidding

- ii. 2027 - 28 Dredging Project
 - Permitting & Bidding
 - b. District Spraying – Not Under Contract.
 - c. Lateral #5 – Debrushing/Bank Repair Project – Tom Hribar
- 3. We-Energies – Western Feed Transmission Lines Project
- 4. Investment of Assessment Funds

All Districts

- 1. Accepting Private Ditches into the District in order to assist residents in maintaining their ditches that drain into the District's ditch. This would be an additional charge on the landowner in order to assist.
- 2. RCBDC Policy and Procedures regarding Notification of Planning/Development Actions Affecting Drainage District. (See, Wis. Stat. sec. 66.1102(2)).
- 3. Inspections
- 4. Next Drainage Meeting

Tuesday, November 3, 2026, at 7:00pm – Special Meeting

Tuesday, December 8, 2026, at 7:00 PM – General Meeting

CLOSED SESSION

1. Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the Racine County Board of Drainage Commissioners as to rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved (per § 19.85(1)(g)), namely the Assessment of Village of Union Grove Per Wis. Stat. Sec. 88.64. and any challenge to the Board's Assessment under Wis. Stat. § 88.64. .

2. Conduct Closed Session.

3. Motion to Return to go back into Open Session.

Adjournment