

**RACINE AND KENOSHA COUNTY – WIDE**  
**RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS MINUTES**

DATE: MAY 12, 2021

TIME: 7:30 PM

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

**Procedural**

1. Call to Order at 7:31pm.
2. Roll Call – Alan Jasperson, Greg Foat, Russell Weis, John Vyvyan, Matt Rowntree
3. Pledge of Allegiance
4. Approval of Agenda – Motion to approve by Russell Weis and seconded by Greg Foat. Motion passed unanimously.
5. Approval of Meeting Minutes and Signatures
  - a. March 10, 2021 – Motion from Russell Weis to approve and seconded by John Vyvyan. Motion passed unanimously.

**Farm #1 / Waterford**

6. Review the proposed loan documents with the Village of Waterford.
  - a. Approve and sign.
  - b. Greg and Alan visited with the Village Administrator. The meeting went well and the Administrator suggested a loan with the Village of Waterford.
  - c. The Board is still working with Zeke Jackson to get the specific terminology needed by the Village.
  - d. The Board reviewed the proposed loan agreement and agreed to make some alterations. A motion to approve the loan document as modified was made by Russell Weis and seconded by Greg Foat. The Motion passed unanimously.
7. Financial Record:
  - a. Mark Hinkston read the financials into the record.
    - i. Motion to approve the bills to be paid and paid by Greg Foat and seconded by Matt Rowntree. Motion passed unanimously.

**Farm #4 / Eagle Creek**

8. Financial Report
  - a. Bills paid and to be paid - Mark Hinkston read the financial report into the record.
  - b. CSB Account Balances and Loans as of May 10, 2021.
  - c. The Loan went through with the County of Racine and the Board decided to a payoff all outstanding invoices from 2019 to the present with the loan funds.

The Loan is to be paid back using assessment income pending the outcome of the appeal case.

- d. Motion to approve the bills paid and bills to be paid by John Vyvyan and seconded by Russell Weis. Motion passed unanimously.

### **Farm #5 / Hoosier Creek**

#### **9. Update on Projects**

- a. Dredging project update for the 2021 Ditch Maintenance.
  - i. Wanasek Contractors being brought in to jet some district tile blockage.
  - ii. Railroad dredging – the water level has dropped and the board is trying zealously to reach the railroad to finish the project.
- b. Al Jeske from Nielsen, Madsen & Barber passed out a quote from Krause Excavating, Inc. to finish out some projects. Just a time and material quote for a week's worth of work. Krause is in possession of a big stick back hoe and can cut costs in that regard; however, no restoration will be done and the board will have to wait until the following spring, weather permitting, to complete the restoration.
- c. Motion by Russell Weis and seconded by Greg Foat to approve the quote from Krause Excavating, Inc. from the trestle to Braver Road. Motion passed unanimously.

### **Norway / Dover**

- 10. Motion by Greg Foat and seconded by John Vyvyan to approve the financial report. Motion passed unanimously.
- 11. Discussion and review of the bids for the Goose Lake Branch Canal near the Jacobs Road Bridge to repair the bank washouts.
  - a. This addresses the bank washouts along the Goose Lake Branch and Jacobs Road. Al Jeske provided the board with three quotes.
  - b. There are steep bank washouts, the contractor would pull back the banks and line with rip rap so the water goes into the canal. Similar work done in Eagle Creek.
  - c. Motion by Russell Weis and seconded by John Vyvyan to approve Countyline Contractors bid for \$8,300. Motion passed unanimously.
- 12. Bart Miller is spraying the banks in the Norway/Dover district and will hit the more difficult bank areas before the crops come up.

### **Yorkville / Raymond**

- 13. Review the Request for Informed Consent from Attorney Paul Kent's office regarding renegotiating the agreements for payment for drainage services between RCBDC, the Village of Union Grove, the Village of Yorkville, and the Village of Raymond Stormwater District.
  - a. Motion to work with Attorney Paul Kent of Stafford Rosenbaum, LLP to assist with the agreements between the Village of Union Grove, Village of Raymond,

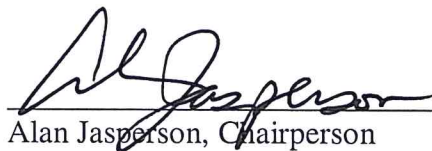
and Village of Yorkville. Motion by John Vyvyan and seconded by Russell Weis. Motion passed unanimously.

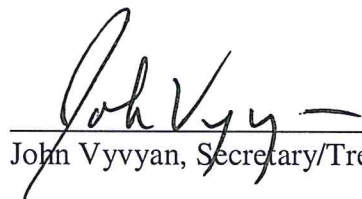
**Adjournment**

14. Motion to adjourn by Russell Weis and seconded by Greg Foat. Adjourned at 8:22pm.

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

APPROVED: June 8, 2021

  
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Alan Jasperson, Chairperson

  
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John Vyvyan, Secretary/Treasurer