

# **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 SUPPLEMENTED AGENDA**

Date: September 18, 2025

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 10, 2025 – Quarterly Meeting
  - b. August 5, 2025 – Assessment Hearing for Farm #4 Eagle Creek
  - c. August 5, 2025 – Closed Session Meeting
6. Administrative function transition – Introduce KHR representatives now handling RCBDC administration

### **Farm #1 / Waterford**

1. Financial Report
  - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
  - b. Loan proceeds from Racine County – discuss options as to holding/investing funds until expended

### **Farm #4 / Eagle Creek**

1. Financial Report
  - c. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
2. Assessment for next 5-year period of \$600,000.00.

- a. Approve the proposed Agreement between the Village of Rochester and the RCBDC.
- 3. Update on Current District Projects.
  - a. Status of Contracts 1&2 – Eagle Creek from Hwy N to Hwy A by Krause Excavating. Project changed to mostly dredging/cleaning.
  - b. Status of District Spraying – Contract awarded to L&L Clearing, LLC.

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

- 1. Financial Report
  - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on current projects
  - a. Status of District Spraying – Contract awarded to Land Refresh, LLC
  - 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. Repair of the 12” Tile south of Randy Newholm’s property that is an outlet for Jim Brandt.
    - i. This project requires an amendment to the mapping and specifications.
    - ii. The board shall entertain a motion to amend the mapping and specifications to update the boundaries to include the tile.

### **Norway / Dover**

- 1. Financial Report
  - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on current projects.
  - a. District Spraying – contract awarded to Bart Miller
  - b. Status of Contract Number 1 – Ditches 4&9 – touchup work in Spring
  - c. Discuss the Burmeister Road Project and the culvert

### **Yorkville / Raymond**

- 1. Financial Report
  - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on Current District Projects
  - a. West Branch Root River – Bank Repair – Tom Hribar
  - b. West Branch Root River Dredging Project
  - c. District Spraying
  - d. Western Feed Transmission Lines Project – gas lines

### **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. Next Drainage Meetings
  - a. Tuesday, November 4, 2025, at 7:00 pm – Special Meeting
    - i. Annual Reports & Projects for following year
  - b. Tuesday, December 9, 2025, at 7:00 pm – General Meeting

Adjournment