

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD
MINUTES

Date: August 19, 2021

Time: 7:30 p.m.

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

Procedural

1. Call to Order at 7:31pm
2. Roll Call – Alan Jaspersen, John Vyvyan, Russell Weis, Greg Foat and Matthew Rowntree.
3. Pledge of Allegiance - suspended
4. Approval of Agenda
 - a. Motion to approve the Agenda made by Russell Weis and seconded by Matthew Rowntree. The motion carried unanimously.

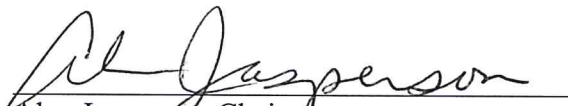
Farm #4/Eagle Creek

5. Discuss and consider the proposed assessment cost estimates to determine the amount and term of the post-annexation assessment.
 - a. Nielsen, Madsen & Barber started the estimate in 2019 and the numbers have not changed much.
 - b. There are still meetings, mailings, objections, etc. related to the assessment to consider that need to be included in the estimate.
 - c. The proposed assessment is \$750,000.00 over a five-year term.
 - d. Minimum charge for the lowest assessed benefits is \$318.02 or \$63.60/year over 5 years.
 - e. \$36.32/acre for the whole assessment
 - f. The Sewer District will still contribute their 6.23% which amounts to \$46,715.
 - g. The board discussed the bank repairs needed and factored that into the decision for the assessment.
 - i. Bank repairs
 - ii. Spraying to prevent over growth as it is cheaper than de-brushing
 - iii. Dredging
 - iv. There are no tile repairs or replacements included in the estimate provided by Nielsen, Madsen & Barber.
6. Discuss and consider the Summary Report of Nielsen, Madsen & Barber as to the benefits.

- a. Motion by Matthew Rowntree to assess the Farm #4/Eagle Creek Farm Drainage District \$750,000.00 over a 5-year term and seconded by John Vyvyan. The motion passed unanimously.
7. Discuss and consider the further procedures relative to the assessment process, including the public hearing on September 14, 2021, and notices to the landowners of the same.
 - a. Sending out notices to landowners and notice of hearing on September 14th, how to submit objections, etc.
 - b. Send out contact sheet to all landowners for the members of the board and expectations surrounding district requirements for the ditches.
 - c. Assessment will be recorded in mid-late October.
 - d. The Annexation was approved by the State, Racine County, and the WI Court of Appeals.
8. Have been communicating with the County regarding the USGS sites.
 - a. Add to agenda and who will pay?
9. Updates on the bank spraying status. – add to agenda
10. Five-mile road near Alan's house, there are dams in water, it needs to be dredged, and a tree needs to be removed.

Adjournment – Motion to adjourn the meeting made by Russell Weis. Seconded by Greg Foat. The motion passed unanimously and the meeting ended at 8:03pm.

Approved: 9/14/2021


Alan Jasperson, Chairman


John Vyvyan, Secretary/Treasurer