

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD
MINUTES

Date: June 8, 2021

Time: 7:00 p.m.

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

Procedural

1. Call to Order – 7:00 pm
2. Roll Call – John Vyvyan, Greg Foat, Russell Weiss, and Matthew Rowntree. Alan Jasperson excused – Others in attendance: Mark Hinkston, Attorney and Carolynn Frazer, Recorder
3. Pledge of Allegiance
4. Review Meeting Minutes
 - a. May 12, 2021 – Matthew Rowntree motioned to approve the May 12, 2021, meeting minutes and Russell Weis seconded. The motion passed unanimously.
5. Approval of Agenda – Russell Weis made a motion to add the minutes to the Agenda and to approve the agenda, the motion was seconded by Matthew Rowntree. The motion passed unanimously.

Farm #1 / Waterford

6. Financial Report
 - a. Bills paid and bills to be paid. Mark Hinkston read the financial report into the record.
 - i. Greg Foat made a motion to approve the financials and Matthew Rowntree seconded. The motion passed unanimously.
 - b. CSB Account Balances and Loans as of May 31, 2021
7. Waterford Income
 - a. Update on the status of the Loan agreement with the Village of Waterford.
 - i. Waiting on the board meeting on June 14, 2021. Greg Foat will be at the meeting.
 - b. John Vyvyan asked if we have any standing regarding us footing all of the bills with the Village of Waterford. The Village of Waterford's use of the drains has increased over the years and that would be our standing. We would need a report showing that the usage has increased.
 - c. The loan amount may be lowered to 30k to 50k.
8. Matthew Rowntree motioned to pay the bills listed in the financial report, Russell Weis seconded. The motion passed unanimously.

Farm #4 / Eagle Creek

9. Financial Report
 - a. Bills paid and bills to be paid - Mark Hinkston read the financial report into the record. Russell Weis approved the financial report and seconded by Greg Foat.
 - b. Matthew Rowntree motioned to pay the bills, Greg Foat seconded to pay the bills. The motion passed unanimously.
 - c. CSB Account Balances and Loans as of May 31, 2021.
10. Update on Current District Projects.
 - a. Status of 2020 District Wide Bank and Washout Repairs
 - b. On hold pending the outcome of the litigation.
11. Update on the Annexation Litigation and Appeal.
 - a. The appeal is awaiting an Opinion/Decision.
12. Eagle Creek Sewer Utility District Agreement
 - a. On hold pending the outcome of the litigation.
13. Status of Mapping and Specifications
 - a. On hold pending the outcome of the litigation.
14. Discussion of Assessment (2021-2025).
 - a. On hold pending the outcome of the litigation.

Farm #5 / Hoosier Creek

15. Financial Report
 - a. Bills paid and bills to be paid – Mark Hinkston read the financial report into the record.
 - b. CSB Account Balances and Loans as of May 31, 2021.
 - c. Greg Foat motioned to approve the financial report, bills paid, and bills to be paid, Russell Weis seconded. The motion passed unanimously.
16. Status of the Mapping & Specifications.
 - a. Recorded
17. Update on current projects
 - a. Completion of corrections by CN Railway
 - b. Krause Excavating dredged and de-brushed from the river trestle to Brever Road. The Project moved very smoothly and was done well.
 - c. Russell Weis to get a meeting with Robin Vos and showing him the issues. Going to try to get funding for maintenance relating to the gas company disruptions.
 - d. Jeff Busch received approval to work on Brever Road to Branch 12.

18. Nicholas Jones – 30419 Durand Ave, Burlington, WI 53105
- a. The drainage is broken and is flooding his farm. Used to be Conrad's Sod Farm.
 - b. Tiles are deteriorated, caved-in, and holds water. It is flooded.
 - c. This is part of the Branch 11 ditch and may not be part of that district.
 - i. May need to contact NRCS to gain approval.
 - ii. Also, this needs to be dredged.
 - iii. Al Jeske will look into the matter and assist.

Norway / Dover

19. Financial Report
- a. Bills paid and bills to be paid – Mark Hinkston read the financial report into the record.
 - b. CSB Account Balances and Loans as of May 31, 2021.
 - c. A motion to approve the financial report, bills paid, and to be paid made by Russell Weis and seconded by Greg Foat. Motion passed unanimously.
20. Status update on the possible funding for USGS sites from Racine County.
- a. Mark to send a letter to Racine County requesting that they pay for the USGS sites.
 - b. Mark Hinkston prepared the letter and send to Alan Jaspersen for signature and approval.
21. Update on Prevailing Wage
- a. Mark Hinkston to review settlement options from the Attorney General's office.
 - b. Needs to review some numbers with Mark Madsen & Al Jeske. He needs to then craft a proposal to send to the DWD.
22. Update on current in-progress projects.
- a. Jacobsen Ditch Maintenance Project (Contract 3) from CTH "S" to the Wind Lake Canal
 - i. Both berms are graded. Al met with contractor for restoration and to be done in the next three weeks and will hand seeded.
 - b. Cross-Canal Maintenance Project
 - c. Status of the District Mapping Update
 - i. In progress.
23. Bart Miller has completed spraying in this district and is moving to Hoosier Creek.

Yorkville / Raymond

24. Financial Report
- a. Bills paid and bills to be paid – Mark Hinkston read the financial report into the record.
 - b. CSB Account Balances and Loans as of May 31, 2021.
 - c. A motion to approve the financial report, bills paid, and to be paid made by Matthew Rowntree and seconded by Greg Foat. Motion passed unanimously.

25. Update on Current District Projects

- a. Bart Miller will start spraying after Hoosier Creek.

26. Municipal Agreement with the Village of Union Grove, Yorkville, and Raymond.

- a. Any follow up from Paul Kent?
 - i. Alan to follow up.

All Districts

27. Update on Meeting with Racine Co. re: Intergovernmental Agreement

- a. Alan Jasperson was to follow up with Tom Kramer regarding the agreement and will provide an update.

28. Acuity Insurance

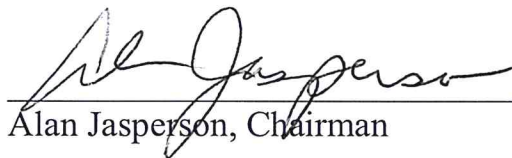
- a. Terrorism Insurance Coverage (see packet for details)
 - i. We will proceed to have the coverage.

29. Next Drainage Meetings

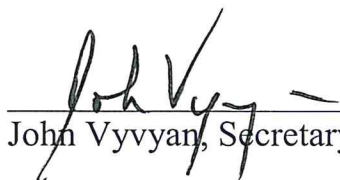
- a. September 14, 2021, at 7:00 pm

Adjournment – Greg Foat motioned to adjourn the meeting and Matthew Rowntree seconded the motion. The motion passed unanimously and the meeting ended at 8:00pm.

Approved: 9/14/2021



Alan Jasperson, Chairman



John Vyvyan, Secretary/Treasurer