

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: December 12, 2019
Time: 1:30 p.m.
Place: Racine County Office Building, Ives Groves
14200 Washington Avenue
Sturtevant, WI 53177

PROCEDURAL:

1. Call To Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes:
September 19, 2019
October 23, 2019

Farm #1 / Waterford

- Item 5. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of November 30, 2019
- Item 6. Update on Current District Projects
- o Waterford Title Project (Tile #3 and #1)
- Item 7. Update on Waterford Pumping Station. (Pump sizing and cost sharing)

Farm #4 / Eagle Creek

- Item 8. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of November 30, 2019
- Item 9. Update on Current District Projects
- o Status of District Wide Bank and Washout Repairs (Bidding and 2020 Permits)
 - o Update on District Spraying Projects (None in 2019)
 - o Update on Lateral #1 Bank Repairs

Item 10. Update on the possible Annexation Litigation.

Item 11. Status of Mapping and Specifications.

- Engineers response/recommendations to Public Hearing Objection Letters

Item 12. Discussion and Schedule for Approval of Assessment (2019 – 2023)

Farm #5 / Hoosier Creek

Item 13. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account balances and Loans as of November 30, 2019

Item 14. Status of the Revised Mapping & Specifications (Awaiting DATCP review and approval).

Item 15. Update on current projects

- Update on Contact with CN Railway
- Update on the Branch 4 Ditch Dredging Project (Restoration Completed)
- District Canal Spraying Project (In progress)

Item 16. Email Addresses for Interested Parties in Hoosier Creek (Kim)

Norway / Dover

Item 17. Financial Report

- a) Bills paid and Bills to be paid
- b) CSB Account Balances and Loans as of November 30, 2019

Item 18. Status update on Drainage Information Submitted to Town of Norway re: Groth Subdivision (awaiting updates)

Item 19. Discussion and decision regarding possible funding for USGS sites, approve payment.

Item 20. Discussion on culvert permit for farm drive-way. (Cross Canal along CTH S)

Item 21. Update on current projects

- Update on District Canal Spraying Project. (95% complete)
- Status update on Wind Lake/Goose Lake Canal Branch Canal Dredging Project. (Spoils leveling)
- Discussion regarding Goose Lake Branch Canal Dredging Project (Hold)
- Discussion regarding Wind Lake/Goose Lake Canal Bank Restoration Project (Hold)
- Discussion and possible action on the Cross Canal/Jacobson Ditch Drainage investigations. (Plans in progress)
- Status of District De-brushing Projects (scheduled or winter)
- Status of District Mapping Updates.

Yorkville / Raymond

Item 22. Financial Report

- a) Bills paid and Bills to be Paid
- b) CSB Account Balances and Loans as of November 30, 2019

Item 23. Update on Municipalities regarding better drainage north and east of District to Lake Michigan. Tabled from the December 6, 2018 meeting.

Item 24. Josephine Hribar Estate wants to be properly permitted to replace a Culvert in driveway. (Parcel #012-04-21-23-026-000).

Item 25. Update on Current District Projects.

- Updated on Lateral No 3 Dredging / Bank Repair (Start mid October)
- Updating on West Branch Root River (Completed)
- Update on Hribar Pond Outlet (Completed)
- Update on 50th Road Bank Repair (Revisit site)
- Update on Dredging Project Tabled from December 6, 2019 meeting. (Hold)
- Update on District Canal Spraying Project (Completed)

ALL DISTRICTS:

Item 26. Appointment of Commissioner.

Item 27. Update on Meeting re: the Racine County Intergovernmental Agreement. Tabled from December 6, 2018 meeting.

Item 28. 2019 Tax Bills, Road Bills and Agreement Invoices

Item 29. Update on website issues.

Item 30. Next Drainage Meeting

Tentative Schedule

March 10, 2020 @ 1:30 p.m.

June 9, 2020 @ 7:00 p.m.

September 10, 2020 @ 7:00 p.m.

December 8, 2020 @ 1:30 p.m.

Adjournment.