

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: September 15, 2016
Time: 7:00 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. Reading and approval of minutes of prior meeting:
6/09/16 Regular Board Meeting
5.
 - a) Financial Report
 - b) Bills paid and bills to be paid
 - c) CSB Account Balances and Loans as of September 15, 2016

FARM #1/WATERFORD:

6. Status on Memorandum of Understanding regarding the lower winter water level for the Rochester Dam.
7. Status on the Existing Tile Line from 8th Street Just South of Main Street.
8. Discussion regarding next potential assessment.

FARM #4/EAGLE CREEK:

8. Spraying and De-Brushing.

FARM #5/HOOSIER CREEK:

9. Status and Discussion of Alleged DNR Violation and Conference with DNR.
10. Signing of the Levy of Assessment for the 2017 Farm #5 / Hoosier Creek \$500,000.00.
11. De-Brushing and Spraying in Hoosier Creek.

NORWAY/DOVER DRAINAGE:

12. Status update on the tile work with Romans Grading.

13. Dredging Project from Dover Line Road to Hwy 20.
14. Engineer Report and Bidding from Mark Madsen on Projects in District.

YORKVILLE/RAYMOND:

14. Status of Union Grove Agreement or Assessment.
15. Discussion of estimated costs of possible Annexation and Assessment for the Village of Union Grove.
16. Engineer Report and Bidding from Mark Madsen on Projects in District. (Hribar, Eder and Duck Farm).

ALL DISTRICTS:

17. Status of the Execution of Agreement with Racine County regards to Consolidating Monthly Payments to a Yearly Settlement.
18. Legislative Update on Proposed Drainage Bill.
19. Status of the 2015 – 2016 Annual Reports, discuss possible use of Drones re: future inspection reports.
20. Status on the Re-Appointment of John Vyvyan.
21. Review old RCBDC documents and decide on proper and economical way of storing of items.
21. 2016 Regular Meeting Dates:
December 15, 2016 - 1:30 p.m.
22. Adjournment.