

**DANE COUNTY DRAINAGE BOARD
PUBLIC MEETING NOTICE**

Districts 2, 4, 7, 8, 9, 10, 12, 11, 16, 19, 21, 22, 23, 25, 27, 28, 29 and Badfish Creek

The Dane County Drainage District Board has scheduled a public meeting to discuss the agenda items listed below.

Date/Time: October 24, 2019, 7:00 p.m.
Location: Bristol Town Hall, 7747 County Road N, Sun Prairie, WI

You have the right to inspect project documents related to any agenda item before the public meeting. The project documents are available upon request. If you have any questions prior to the meeting please contact one of the following board members: Scott Ringelstetter at (608) 347-4159 or scott@ringelstetter.net, Paul Maly at (608) 695-1623 or spdrainage@gmail.com, or Leonard Massie at (608) 512-7372 or lrmassie@wisc.edu OR Attorney John C. Mitby at 608-575-4077 or jmitby@hurleyburish.com.

AGENDA

1. Call to order
2. Review/approve minutes of August 21, 2019 meeting (District 19 & Badfish)
3. Review/approve minutes of August 22, 2019 meeting (District 4)
4. Review/approve minutes of October 7, 2019 meeting (District 25)
5. Review/approve minutes of October 17, 2019 meeting (District 19)
6. Review annual inspection reports for the various districts
7. Badfish Creek Drainage District and Badfish Creek Drainage District - Addition #1 - Assign district numbers 32 and 33 respectively
8. Resolution on Board member signatures
9. Assessments: 1) Discussion on how assessments are calculated (Spreadsheet); 2) Review and reallocation of general expenses to include Districts 2, 12 and 23
10. Change fiscal year from September 1-August 31 to calendar year
11. District policies: 1) standard for culvert placement for field road; and 2) standard for brush/tree removal in corridors
12. District 4: Review outstanding invoices (REA and Hurley Burish)
13. Districts 8/9: Rademacher request for credit for cost of tree/brush removal
14. District 10: Still trying to get tile repaired - main near south manhole
15. District 21: Payment for new culvert
16. District 25: 1) Portion of district south of CTH V - petition for board jurisdiction; 2) Getting bids for brush removal at two railroad bridges north and south of CR V
17. District 29: 1) Culvert issue; and 2) Don Midthun conflict of interest
18. Public comments
19. Adjourn

DANE COUNTY DRAINAGE BOARD
Scott Ringelstetter, Chair
Leonard Massie, Secretary
Paul Maly, Board Member