

**DANE COUNTY DRAINAGE BOARD
ANNUAL MEETING NOTICE**

Districts 2, 4, 7, 8, 9, 10, 12, 11, 16, 19, 21, 22, 23, 25, 27, 28, 29, 32, and 33

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

Date/Time: December 3, 2020, 6:30 p.m.

Zoom: <https://zoom.us/j/91859457819?pwd=QlBKSrNDIMWVbndkQ0eFVRREhjQT09>

Meeting ID: 918 5945 7819

Password: 267400

Dial in # for telephone calls only: 1/312-626-6799

The meeting is being held via virtual means as a result of the COVID-19 pandemic. Basic instructions to attend the meeting via Zoom are attached. In the interest of maintaining order and allowing all parties to participate please inform Attorney Elizabeth L. Spencer at espencer@hurleyburish.com or 608-257-0945 prior to the start of the meeting if you wish to speak and on what agenda matter.

You have the right to inspect any documents related to any agenda item, if they exist, before the public hearing. Documents are available upon request to Attorney Spencer.

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 July 9, 2020 Hearing (District 19)
3. Review/approve minutes of September 1, 2020 Hearing (Districts 8 and 9)
4. Review/approve minutes of October 28, 2020 Hearing (District 8 and 9)
5. Review/approve minutes of October 29, 2020 Hearing (District 19)
6. Review/approve minutes of November 19, 2020 Meeting (District 28)
7. Review annual inspection reports for the various districts
8. Assessments: 1) Discussion on how assessments are calculated (Spreadsheet); 2) Review and reallocation of general expenses to include Districts 2, 12 and 23
9. District policies: standard for brush/tree removal in corridors
10. Discussion of engineering work.
11. Discussion of changes to assessment formula and set new assessment formula:
 - Non-agricultural lands - Change values for House/lot to \$235, Commercial property to \$2,350, Manufacturing to \$3,525
 - Order regarding changes to assessment formula.
12. District 8 and 9: Status of loan application for project and approve any resolutions regarding loan from Board of Commissioners of Public Land.

13. District 19: Discussion of Petition to Dissolve District No. 19 and next steps.
14. District 28: Discussion of upcoming project and contract with contractor from November bid.
15. District 29: Approve Assessment for Cost of \$15,000.00.
16. District 25: Approve Assessment for Cost of \$25,000.00 for clean out and fixing the tile main.
17. District 33: Status of engineering plans with the State Drainage Engineer and approve any plans, if necessary.
18. Public comments
19. Adjourn

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