Dane County Drainage Board Annual Meeting

Dane County Drainage Districts Nos. 3, 7, 8, 9, 10, 12, 16, and 28

The Dane County Drainage District Board has scheduled its annual meeting to discuss the agenda items listed below. The meeting will be held via virtual means and in person. Basic instructions to attend the meeting via Zoom are attached.

Date: April 13, 2023 Time: 5:30 p.m.

Zoom Link: https://us02web.zoom.us/j/82065856166?pwd=MzhrTktFUzFmMUd3bjlCSjNreFdndz09

Meeting ID: 820 6585 6166

Passcode: 974623

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

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.

In the interest of maintaining order and allowing all parties to participate, please inform Paul Maly prior to the start of the meeting if you wish to speak and on what agenda matter.

If you have any questions prior to the meeting, or wish to speak at the meeting or request documents, please contact one of the following Board Members: Bill Ringelstetter (608) 628-3776 or bill@ringelstetter.net; Paul Maly (608) 695-1623 or spdrainage@gmail.com; or Attorney John C. Mitby (608) 575-4077 or jmitby@hurleyburish.com.

AGENDA

- 1. Call to Order
- 2. District Policies
 - a. Standard for brush/tree removal in corridors
- 3. Discussion of engineering work
- 4. Assessment
 - a. Discussion on how assessments are calculated
 - b. Review and reallocation of general expenses
 - c. Discussion of changes to the assessment formula
- 5. District 8 and 9
 - a. Loan Status
- 6. Approval of Assessment for Cost to Districts
 - a. District 3: Approve Assessment for Cost of \$50,000
 - b. District 4: Approve Assessment for Cost of \$45,000
 - c. District 7: Approve Assessment for Cost of \$50,000
 - d. District 8: Approve Assessment for Cost of \$35,000
 - e. District 9: Approve Assessment for Cost of \$35,000
 - f. District 10: Approve Assessment for Cost of \$10,000
 - g. District 12: Approve Assessment for Cost of \$40,000
 - h. District 16: Approve Assessment for Cost of \$40,000
 - i. District 28: Approve Assessment for Cost of 34,000
- 7. Public Comment
- 8. Adjourn