

Date: October 8, 2024

Location: Bristol Town Hall

The meeting was called to order at 4:03 pm by Chairman, Paul Maly.

The August 1, 2024 and September 16, 2024 meetings were both approved as written.

First item of business was discussion of District #7 - a culvert will be replaced on the Ziegler property. Paul has organized the work and has a contractor to complete work.

Second item of business was discussion of District 9- A ditch bank on the creek is being eroded, and needs to be restored. This part of the creek is through a stretch by Scott Fretiag. Work will be completed by Josh Miller.

Third item of business is discussion of Bird street and trimming of trees was discussed. A bid has been submitted by Extreme Tree Service, LLC. Jon Muir and Vince Maly, property owners as well as the board discussed. Bill moved to table this project until spring until such time that an inspection can be completed. Second by Nick. Motion pass.

Discussion on district 8 with McCarthy Park will wait until the winter to meet with the parks.

However, it was moved by Nick Brattlie and Second by Scott Ringelstetter to accept the bid of \$19,710.00 from R G Huston for work that would be completed through the park area and towards Hwy TT.

Fourth item of business was on District #9. March 31st will be the final payment made for district #9 loan.

Fifth item of business was Wisconsin DOT is improving a part of Hwy 19. DOT submitted a request for concerns. Discussion and no objections from the board for the project of district #13, Highway 19 road improvement.

Sixth item of business included the 8th and 9th item on agenda. (same project)

There was discussion on the Yahara Hill Golf Course Project. Atty Kevin Trost will contact the project owner/s for them to understand that Dane County Drainage Board would want to be notified after the project is complete.

Next item of business had limited discussion. Just recapped what happened during the Town of Vienna and Dane County Drainage Board meeting in September, 2024.

Next item was discussion of fund balance for districts. At this point the board decided to refer to Adam G, Dane County Treasurer for his ideas and thoughts of how we should go about the base level of funds in each of the Drainage Districts.

Agenda Item #12 - Assessment in District 2 - A property owner contacted a board member to see if there is any work to be completed at this time. However, at this time this district is in a suspended status. It was agreed to reschedule a meeting closer to the district location during 2025

Agenda Item 13 and 14- Very limited discussion on an assessment in District 22 and District 23 as more clarification on what is needed in these districts. Bill will discuss with Adam, Dane County Treasurer.

Agenda Item 15 - Assessment in District 27. There was discussion of the project, Tyler Endres was in attendance, a property owner in the district. Atty Kevin Trost was notified to contact Dane County to notify them of the work to be completed in this district. Bill Ringelstetter moved to assess District 27 in the amount of

\$40,000 for improvement of the channel of this district. (trees removed and clean channel) Second by Nick Brattlie. Motion passed.

Agenda Item 16 and 17 - More clarification of the needs for assessment in District 32 and 34. Bill will discuss with Adam at Dane County Treasurer.

Public Comment

Annie Robinson had comments on a newer development in the Town of Bristol and its effects on District #4.

Adjourn at 6:10 pm