

**DANE COUNTY DRAINAGE BOARD  
MEETING AGENDA**

Drainage Districts 4, 7, 8, 9, 10, 11, 16, 21, 22, 25, 27, 28 and 29  
October 19, 2017, 7:00 p.m.  
Medina Town Hall, 634 Highway 19, Marshall, WI 53559

1. Call to order
2. Review/approve minutes of August 29, 2017 meeting - **note:** increase assessment needs in Districts 4 and 7 from \$20,000 to \$25,000
3. Review annual inspection reports
4. Discuss work to be done in Districts 8 and 9, specifically with regard to assessment in 9 for \$150,000 and whatever is shared by City of Sun Prairie to be shared between Districts 8 and 9
5. Discuss Resource Engineering Associates contract and what engineering work is needed for which Districts
6. Discuss policy for possible credit on assessments to owners that keep their ditch clean vs. only assessing those who do not done clean out work
7. Assessments: Finalize district assessments:
  - a. for districts not assessed in 2016 (4, 8, 10, 16, 21, 25, 27 and 28)
  - b. Discuss assessments in other districts, specifically 7, 9, 11 and 22
8. District 4: Discuss findings and course of action for the tile main
9. District 7: Update status on culvert replacement
10. District 22: Discuss clean out work to be done now vs. after assessment; discuss detachment final payments: 1) proportional payment to Village of DeForest and 2) Board fees
11. District 28: Update on current status/discuss any further work to be done
12. Annual certified inspection reports to go out no later than December 1<sup>st</sup>
13. Public input - adjustments to agenda?
14. Tentative Date for next meeting
15. Adjourn