

DANE COUNTY DRAINAGE BOARD MEETING

June 15, 2017

Location: Town of Bristol Hall, 7747 County Highway V, Sun Prairie, WI 53590

Drainage Boards Members Present: Scott Ringelstetter, Leonard Massie, Paul Maly

Others Present: John Mitby (Board Attorney), Hans Hilbert (Dane Co. Planning and Development – Zoning), Josh Miller – Contractor, David Cobb
(dcobb@etcconnect.com) 608/345-2629

District Members present:

District No. 29: Doug Midthun, Don Midthun

District No.25: Christine Lamm (christine2010@uwalumni.com) 608/220-1457

District No. 21 John Damm (jwdamm@hotmail.com)

District No. 9: Jerry Bradley

Meeting called to order at 6:35 PM by Chairman Scott Ringelstetter.

Approval of minutes of previous meetings:

Moved by Massie to approve the minutes of the Board meeting of October 20, 2016.

Second by Paul Maly. MC 3 – 0.

1. Assessments:

1.a Assessment Form created by County Treasurer Adam Gallagher

Discussion by John Mitby

Moved by Maly to approve the assessment form, Second by Massie. MC 3-0

1.b Assessments for cost in Districts for work, reserve funds, and general district costs of operation

District No. 4 - To reserve (\$7,500) plus general administrative costs (5.78%), Need to determine adequacy of tile main to remove up to $\frac{3}{4}$ - inch of water from district cropland acreage. If not adequate, determine cost of second main tile.

District No. 7 - Replace bridge with culvert (two bids of \$11,500 and \$22,100) which will need a Chapter 30 permit. Assessment for costs of \$11,500 plus 10% and to reserve of 3.47 % for general administrative costs..

District No. 8 - Cost of cleanout (Lateral 14 at end of District 9 and Main ditch from CTH N to outlet near CTH TT) to be determined plus 22.84% of general administrative costs.

District No. 9 - Cost of Main Ditch cleanout (Sewage treatment plant to end of district – estimated at \$130,000) plus 21.25% of general administrative costs.

District No. 10 – Current district funds sufficient

District No. 11 – Small balance, need brush control (Maly will talk to owners) plus 4.28% of general administrative costs.

District No. 16 – Current balance more than sufficient.

District No. 21 – Need cleanout of Lateral 1 and Main Ditch from CTH N east to outlet plus 4.80% of administrative costs

District No. 22 – need cleanout of Main Ditch along Hickory Lane to !-39-90-94 plus 1.70% of general administrative costs.

District No. 25 – Current balance sufficient

Christine Lamm provided maps, photos and remarks about runoff from a Village of DeForest industrial park causing damage to her house and lands. (Maly has the file and will investigate).

District No. 28 – Assessment of costs in district for current cleanout of Lateral 4,5, and 7 plus 15.24% of general administrative costs.

District No. 29 – Current balance sufficient.

1.c Making Assessments for Costs

Property Owners list must be up-dated before making Assessment for Costs in each district

Delays cannot be experienced when making assessments

A \$75 assessment for cost has been approved for all non-agricultural lands

How shall managed forest lands be assessed benefits and assessments for cost? (Massie will investigate)

Mitby will provide the general administrative costs to the Board.

Mitby will provide the orders to make the assessment for costs in each District to the Board for approval, and forward the orders to Bill Ringelstetter to create the assessment for costs spreadsheets.

2. Table for administrative percentages after agreement to transfer lands within Village limits to DeForest

All individual district administrative percentages will increase except District 22 where the percentage will decrease from 5.77% to 1.70%.

Moved by Maly to adopt the new table of administrative percentages. Second by Massie. MC 3 – 0.

3.0 Discussion of proposed Assembly Bill 653 by Representative Sanfelippo

John Mitby noted that adding a member to the Drainage Board to represent municipalities is a bad idea.

Massie commented that codifying the drainage district corridors, and clarifying that the corridors be categorized the same as adjoining lands for property tax purposes is good. His view is that all other features of the bill will have no value in Dane County.

4.0 Review Drainage District Maps

District 22 -

Massie moved to approve the new map for District 22 after detachment of the portion of the District within the Village limits of DeForest. Second by Maly. MC 3 – 0.

Massie will contact Wendy Peich (DNR) about the status of the cleanout along Hickory Lane.

5.0 Status of Drainage District No. 23

Massie will check file at DATCP

Motion to adjourn by Massie. Second by Maly. MC 3 - 0.

Meeting adjourned at 9:00 PM.

Moved by Maly to adjourn the meeting. Second by Massie. MC 3 – 0. Meeting adjourned at 9:20 PM.