

DANE COUNTY DRAINAGE BOARD MEETING  
October 19, 2017

Location: Town of Medina Hall, 634 Highway 19, Marshall, WI 53559

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

Others Present: John Mitby (Board Attorney)

District Members present:

District No. 4 Brett Renk, Dennis Laufenberg, Grant Gullickson  
District No. 8 Nick Brattle, Joe Bohn  
District No. 16 Doug Tjugum  
District No. 28 Timm Kersten, Wayne Wollin, Brain Rademacher, Kurt Silvin,  
Darren Kersten, Ryan William

Meeting called to order at 7:14 PM by Chairman Scott Ringelstetter.

Approval of minutes of previous meetings:

Moved by Maly to approve the minutes of the Board meeting of August 29, 2017 meeting. Second by Ringelstetter. MC 3 – 0.

Attorney John Mitby commented on the proposed drainage legislation.

District No. 4:

The district has a recurring problem at Mueller Road on the Renk property. Currently trying to put a camera into the main tile line to determine what the problem is. A contractor will install a manhole on the north side of the road (Renk property).

Moved by Maly to change the assessment for cost to \$20,000. Second by Massie. MC 3 – 0.

Annual reports

Moved by Massie to approve the annual reports for all districts subject to review. Second by Maly. MC 3 – 0.

District No 7:

Have bids to replace a bridge on the Zeigler field road with a culvert (approximately \$15,000). Paul Maly will work with Resource Engineering Associates (REA) to get the necessary permits.

Massie moved to increase the assessment for costs in District 7 to \$25,000. Second by Maly. MC 3 -0.

District No. 8:

A reconstruction (clean-out) of the district main ditch from CTH N south to the outlet, and the lateral connecting to the District 9 main ditch (Koskonong Creek) is proposed.

The lateral and main ditch south to the outlet is also Koshkonong Creek. Resource Engineering Associates (REA) has toured the District with Maly and Massie.

Nick Brattle and Joe Bohn reported that the laterals in the southwest area of the district are plugged. Massie will advise Resource Engineering Associates (REA) to add the cleanout of those laterals to the cleanout work in District 8. Current assessment for cost is \$80,000.

District No. 9:

The proposed assessment for costs on the properties within the City of Sun Prairie at \$50/lot will generate \$39,900. An assessment for cost at \$75/lot will increase the amount to be collected to \$53,067.

The Sun Prairie sewage treatment plant is discharging 3.2 million gallons per day into the Main Drain. Massie will work with REA to determine the impact of the flow on the Ditch capacity.

Contract with Resource Engineering Associates:

Maly moved to approve the general contract with Resource Engineering Associates. Second by Massie. MC 3 – 0.

Drainage Board policy for removing trees on district ditches

The Board must notify landowners by March 1 that trees and brush need to be removed. If the trees have been removed by the time of the annual inspection, no assessment for costs will be levied against the landowner.

District No. 28:

Moved by Maly to increase the current assessment for cost by \$75,000 for a total of \$125,000. Second by Massie. MC 3 – 0.

Moved by Massie to adjourn the meeting. Second by Maly. MC 3 – 0. Meeting adjourned at 9:15 PM.