DANE COUNTY DRAINAGE BOARD MEETING February 22, 2018

Location: Town of Albion Hall, 620 Albion Road, Edgerton, WI 53534

Drainage Boards Members Present: Scott Ringelstetter, Leonard Massie, and Paul Maly (by telephone)

Others Present: John Mitby (Board Attorney), Tom Veith (Engr. – City of Sun Prairie), William Ringelstetter, Jerry Derr (Town of Bristol)

District Members present:

District No. 4 Brett Renk

District No. 8 Nick Brattle, Josh Miller

District No. 9 Josh Miller

District No. 16 Doug Wileman, Jyrki Santapakka

District No. 28 Timm Kersten, Darren Kersten

Meeting called to order at 6:30 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, 2017 meeting. Second by Ringelstetter. MC 3-0.

Status of assessment for costs:

The assessment for costs is ready for District 4, 8, 9, 21, and 28.

District No. 4:

The district has a recurring problem at Mueller Road on the Renk property. An opening down to the tile main has created on both the north and south side of Mueller Road. The flow in the main is good. At least one of the openings will be kept open by installing a manhole on the south side of the road (Renk property). A letter of notification must be sent to Brett Rent advising that the construction will take place after March 1, 2018. The current assessment for cost being prepared is \$20,000.

District No 7:

Have bids to replace a bridge on the Zeigler field road with a culvert (approximately \$15,000). Leonard Ziegler will need to be advised that the current concrete bridge will be demolished and the culvert installed after March 1, 2018. The current assessment for cost being prepared is \$25,000.

District No. 8:

The current assessment for cost being prepared is \$80,000.

District No. 9:

Massie moved the assessment for Cost be increased to \$150,000. Second by Maly. MC 3-0.

District No. 16:

Jyrki Santappaka and Susanna Leena Karolina Santappaka have petitioned the Drainage Board to withdraw their land from Dane County Drainage District No. 16. The discussion determined that:

- 1) The Santappaka's have contracted with US Fish and Wildlife Service create wildlife habitat on their property.
- 2) The land is located in the middle of District, so removing the land will create a hole in the district.
- 3) The District Main Drain (ditch) goes along the east side of the property. Maintenance, if needed, must be able to occur in the drainage corridor (20-feet wide) on the Santappaka property.

Massie moved that:

- 1) The petition to withdraw the Santappa land from Drainage District No. 16 be denied, and
- 2) The drainage benefits be zeroed on the Santappaka property at the point-in-time when the Drainage Board receives a copy of the contact between the Santappake's and US Fish and Wildlife and a copy of the permit from the Wisconsin Department of Natural Resources, and
- 3) The Dane County Drainage Board reserves the right to do maintenance on the District Main by way of the drainage corridor on the Santappaka lands. Second by Ringelstetter. MC 3 0.

Doug Wileman has purchased land that requires that a district tile lateral be constructed across Hammond Road to provide the needed outlet to a district lateral ditch. He will petition the Drainage Board to install the needed District tile lateral across Hammond Road.

District No. 22:

The Drainage Board needs the names of landowners along the proposed cleanout project of the district main drain along Hickory lane to I 39-90-94. Paul Maly will make the necessary contact to get the names.

District No. 25:

Downed trees in Lateral 3 have greatly reduced the drainage from the James & Anita Treinen and Donald & Joan Evans properties. Ringelstetter and Massie inspected the situation on December 15, 2017. Preliminary cost estimates are \$15,000 to \$20,000. Massie moved that the Drainage Board make an assessment for cost of \$25,000 in District No. 25. Second by Maly. MC 3 – 0.

The Village of DeForest would like the Board to send the assessment for costs for all properties within the Village that are being assessed to the Village. The Village will use monies from their storm water management district to pay the assessments for cost.

District No. 28:

The Kersten's have been cutting brush and trees on a ditch running through their land. They wish to clean-out the ditch. The district 28 maps shows that ditch to be a private ditch. The recent revisions to the drainage law with respect to cleaning ditches allow the Drainage Board to do cleanouts without local agency permits. Must the Kersten's get a permit from Dane County Land and Water and Dane County Zoning?

Moved by Massie to adjourn the meeting. Second by Maly. MC 3-0. Meeting adjourned at 8:15 PM.