

## DANE COUNTY DRAINAGE BOARD HEARING

November 23, 2020

Location: Hearing held virtually via ZOOM

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

District Members present: John Ward

Others Present: John Mitby (Board Attorney), Elizabeth Spencer (Board Attorney)

*Approximately 3 district members and interested parties attended the hearing via Zoom. Many called in by phone and names were not provided.*

*This hearing was recorded. These minutes are not an exact transcript of the hearing.*

Meeting called to order at 6:31 p.m. by Chairman Scott Ringelstetter.

Review and discuss bid documents received for clean out of main channel of District 28 from Sherman Road to the North side of Interstate 94.

- P. Maly reviews the three bids the Board received. Lauersdorf Excavating, Inc. submitted a bid for \$28,780.00; Curtis Excavating, Inc. submitted a bid for \$24,960.00; and Moll Construction submitted a bid of \$55,625.00. All three bidding parties did ask P. Maly questions about the project.
- L. Massie notes that as far as he knows all three bids were good, legal bids.
- S. Ringelstetter notes that Curtis and Lauersdorf are not far apart on the price of their bid and the Board is familiar with their work.
  - P. Maly notes that Curtis has cleaned this District before. Both will scoop out the material and put it in the corridor.
- J. Mitby raises the issue that Rochelle Chadwick contacted the Board earlier today regarding an eagle allegedly being located in the area to be cleaned out.
- P. Maly notes that the Board does not want to disturb the eagle's nest. We should contact either Rotary to get it marked/flagged so work can be done around it. E. Spencer will contact R. Chadwick regarding the nest and marking if necessary.
- E. Spencer reads into record questions from R. Chadwick regarding whether there will be another assessment for this work. District funds are currently \$86,947.47.
  - P. Maly notes that the district has enough funds so there will not be a new assessment. J. Mitby notes that no study or anything else is needed. Either J. Mitby or E. Spencer will look into the protections for the eagle.

Award contract.

- S. Ringelstetter moves to award Curtis Excavating the contract and accept his bid to clean out District 28, have legal counsel put together a contract for Curtis, and get information regarding the eagle. P. Maly seconds. MC 3-0.

Discuss next steps.

- J. Ward notes that the Eagles nest is actually located on the west side of HWY 73. S. Ringelstetter and P. Maly note that given the location of the eagle's nest, it will not be involved with the project and shouldn't be a concern.
- E. Spencer will inform Curtis Excavating and the other bidders the results from this evening.

Additional public comments.

- L. Massie notes that he has not received the new loan documents for District 8 and 9. Documents should be forwarded to E. Spencer. J. Mitby notes that the loan requests a specific motion and that the assessment must be made. S. Ringelstetter notes that they are in the process of getting the sample assessment together, it is currently with the county.
- S. Ringelstetter notes that green sheets with assessments out to District 29 should be happening at anytime.
- The Board would like to have a meeting for Districts 8 and 9 before Christmas and will need to adjust green sheets with the different format for payment due to the loan.
- A response to the petition in District 19 must still be filed. L. Massie still estimates for the District 19 profile they will need at least \$30,000. J. Mitby notes that legal fees for the dissolution petition will need to be paid. L. Massie also notes that W. Rounds is still the only district member who has provided evidence to affect his assessment. A final hearing for the assessment should be scheduled and a sample assessment of \$45,000 obtained.
- L. Massie has spoken with Jeff Rau regarding Badfish who is request a session/ discussion on options to sort out what the Village must do and what they can afford. J. Mitby proposes scheduling a conference call.

Adjourn.

- L. Massie moves to adjourn at 7:16 pm. P. Maly Seconds. MC 3-0.