

**DANE COUNTY DRAINAGE BOARD  
MEETING NOTICE**

Drainage Districts 4, 7, 8, 9, 10, 11, 16, 21, 22, 25, 27, 28 and 29

The Dane County Drainage District Board has scheduled a public meeting to discuss items listed below.

Date: June 15, 2017  
Time: 6:30 p.m.  
Location: Bristol Town Hall  
7747 County Road N  
Sun Prairie, WI 53590

You have the right to inspect project documents related to any agenda item before the public hearing. The project documents are available upon request.

If you have any questions prior to the meeting please contact one of the following board members: Scott Ringelstetter at (608) 347-4159 or [scott@ringelstetter.net](mailto:scott@ringelstetter.net), Paul Maly at (608) 695-1623 or [spdrainage@hotmail.com](mailto:spdrainage@hotmail.com), or Leonard Massie at (608) 512-7372 or [lrmassie@wisc.edu](mailto:lrmassie@wisc.edu) OR Attorney John C. Mitby at 608-575-4077 or [jmitby@hbslawfirm.com](mailto:jmitby@hbslawfirm.com).

All objections to the jurisdiction of the Drainage Board or to content, sufficiency or legality of issues must be submitted in writing to the Drainage Board prior to the hearing; such objections shall be set forth clearly and in detail.

AGENDA

1. Call to order
2. Approval of minutes from District Board meeting on October 20, 2016
3. Set date for annual inspection
4. Assessments:
  - a. Approve assessment form
  - b. Need assessments for work, reserve funds and general district costs of operations (in Districts 7, 9, 11 and districts not assessed in 2016 (4, 8, 10, 16, 21, 25, 27 and 28)
  - c. Need assessment roll updates so we can make assessments
  - d. Discussion to eliminate delay in getting out assessments
  - e. Discussion and approval of \$75 assessment for residential areas and discussion about sending an explanation with assessment
  - f. How to assess managed forest lands
  - g. Dane County District reserve funds needed for 2017-2018
5. Review funds on hand at Treasurer's office for each District
6. Review benefits formula from Board/before and after Detachment in 22
7. Review proposed new legislation (Assembly Bill 653 by Representative Sanfelippo)

8. Review District Maps
  - a. Approval of new map for District 22 after detachment of DeForest
9. Review District website link
10. District 4:
  - a. Need bid for clean out work
  - b. Discussion and approval to relocate or expand the main
  - c. Cost to expand the main
11. District 7:
  - a. Board has 2 bids to replace bridge in #7 (\$11,500 and \$22,166)
  - b. What Chapter 30 Permit is needed from DNR
12. District 9:
  - a. Need bid for clean out of main ditch (\$100,000 estimate)
  - b. Need clean out details - where starting, where ending
  - c. Permit needed, if any
  - d. Need Sun Prairie costs for dumping water into District
13. District 21:
  - a. Costs or need for bid work estimated at \$12,000
  - b. Seeding of 20' wide strip along ditches in permanent prairie vegetation
14. District 22: Finish detachment of Village of DeForest and approve remaining area/map, costs and expenses
15. District 25:
  - a. Need bid for clean out work/maintenance
  - b. Determine how many feet and estimate as to cost
16. District 28:
  - a. Review and approve bid (\$12,000) from Clemens Excavating for clean out work
  - b. Review Order to obtain permits from Land and Water (\$100) and Zoning (\$150) - Land and Water permit needed because Laterals 4, 5 and 7 are not in the flood plain
  - c. Discussion on Survey across Merrick lands
17. Need system in place/procedure for obtaining evidence, costs and permits for clean out work
18. Petition discussion with regard to dissolving inactive districts in 3, 5, 6, 12, 13, Deerfield No. 1, Middleton Farm Drainage, Districts 17, 23 24
19. Discussion on Rattlesnake District
20. Public input
21. Approval of any outstanding bills or expenses
22. Tentative Date for next meeting
23. Adjourn

DANE COUNTY DRAINAGE BOARD

Scott Ringelstetter, Chair  
Leonard Massie, Secretary  
Paul Maly, Board Member