**DANE COUNTY DRAINAGE BOARD**
**2341 County Road V**
**Sun Prairie, WI 53590**

**MEETING NOTICE**

Drainage Districts 4, 7, 8, 9, 10, 11, 14, 16, 21, 22, 25, 27, 28 and 29

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

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| Date: | October 20, 2016 |
| Time: | 6:30 p.m. |
| Location: | Bristol Town Hall<br>7747 County Road N<br>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, Paul Maly at (608) 695-1623 or spdrainage@hotmail.com, or Leonard Massie at (608) 512-7372 or lrmassie@wisc.edu OR Attorney John C. Mitby at 608-575-4077 or 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 May, 24, 2016.
3. Review and Approve Annual Inspection Reports for each District.
4. Review benefits assessment formula and allocation of cost percentage for each District as to District costs and expenses.
5. Review of funds on hand at Treasurer's office for each District.
6. Assessments (how best to handle in future) as to Residential and Farmland:
   a. Explanation of assessment formula;
   b. Future assessment notices – what to include;
   c. Releases – update form for title company;
   d. New owners/address updates – how to stay on top of parcel changes;
   e. How to address residents who believe they shouldn't be assessed; and
   f. Condos not assessed – associations assessed.
7. Requests for removal of lands from Districts (District 9 and 22).
8. District 4:
   a. Clean out and Repair Work to be done; and

b. Bryan Rauls requesting farm on Mueller Road just west of Wilburn Road in the Bristol drainage District to be added to Drainage District.

9. District 7:
   a. Bidding out work to be reviewed, discussed and approved;
   b. Decide if assessment needed. If so proceed with assessment process;
   c. Follow up on Village of Cross Plains and work needed to be done by that part of the District in Cross Plains; and
   d. Tuttle matter as to Bridge Replacement.
10. District 9:
   a. Review and discussion of status and terms of possible transfer of lands to Sun Prairie (Ch. 88, charge City for use of District/ Agreement); review recent proposal and questions raised by Sun Prairie in their 9/16/2016 e-mail report; and
   b. Review Non-Agricultural uses as to District 9 and Chapter 88 and ATCP 48.10 assessments/cost procedure.
11. District 11: Need for additional assessment?
12. District 14: Dissolved per Court order of May 17, 2016. Procedures left for closing out District per Sections 88.82(2) and 88.83(3).
13. District 21:
   a. Land conservation permit for cleanout at CR N and NW w/lateral going W, ends at Damm-Gullickson property; and
   b. $9,000 estimate from Rusty Curtis for maintenance repair work and the assessments therefore.
14. District 22: Status and action needed to complete the contract and detachment of parcels into DeForest. Map or list of parcels available upon request.
15. District 28:
   a. Clean out and maintenance work that needs to be done; and
   b. Spring Creek area (Marshall/ Medina) - to review the land area behind the Merrick ponds and dams.
16. Conflict of lots being in more than one District. Which District should they be listed in?
17. Identify and take action as necessary for individual Districts that have not spent any money in the last 6 years. Notice requirements if need to be dissolved and the payment for costs. Board to review and approve what action may be necessary per Chapter 88.
18. Website Status and Posting:
   a. Adding link to show parcel location in Districts (Dane County Planning & Development proposal);
   b. Web site process for District meetings for the General district and each individual District; and
   c. Adoption of the Dane County Web site for posting agenda and minutes.
19. State District legislation.
20. County position and NR 115 and buffers or set back zones.
21. DNR permit process, when needed, issues in obtaining the same.
22. Adoption of the notice process under open meeting laws, posting of meetings, use of Town web site for those districts located within a municipality.

23. Reappointment of Board Chair, Scott Ringelstetter, whose term ends Dec. 31, 2016.
24. Review and approval of any changes in District maps for each District.
25. Public input.
26. Approval of any outstanding bills or expenses.
27. Review of Power Point of Nov. 9, 2015 on Managing Impacts of Non-Agricultural Land on Drainage Districts by State Drainage Engineer. PDF available upon request by e-mail.
28. Tentative Date for next meeting.
29. Adjournment.

DANE COUNTY DRAINAGE BOARD

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

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