

**OZAUKEE COUNTY FARM DRAINAGE BOARD
ANNUAL BOARD MEETING
November 1, 2021**

The annual meeting of the Ozaukee County Farm Drainage Board was called to order at 10:00 a.m., on the 1st day of November, 2021, by Chairman Daniel Teunnisen. Present were Commissioners Daniel Teunnisen, Dan Birenbaum and Gerald Gantner, and Attorney for the District, Michael P. Herbrand. Notice of the meeting was found to have been properly published in the Ozaukee Press and the Lakeshore Weekly, for two consecutive weeks prior to the meeting date.

The minutes of the previous annual meeting, November 2, 2020, and special meeting on February 22, 2021, were reviewed by the Board. Motion by Gerald Gantner, second by Dan Birenbaum, to approve the Minutes. Motion was approved by unanimous voice vote. Ozaukee County Treasurer Joshua Morrison provided the Treasurer's report, a copy of which is attached to the Minutes. Members of the Districts reviewed the report and asked various questions. There was a question about the amount of \$171.24 which was transferred from DD1 to DD2. There was also discussion of the repayment of operational expenses from DD2 to DD1. Mr. Morrison was not present at the meeting. There was a request that Mr. Morrison show the amount of interest received by District II related to its recent assessment. There was also a request that Mr. Morrison appear at the next Annual Meeting to assist with questions, if necessary. Motion by Gerald Gantner, second by Dan Birenbaum to approve the Treasurer's report. Motion passed unanimously.

The Board discussed old and new business. There was a discussion of the assessment of District I. Cindy Oskey has been collecting information from the Ozaukee County Real Estate Office, Christina Pearson, in order to create an electronic map of the District. She presented her work to date. There appear to be parcels missing, primarily within Sections 10 and 16, and the area of the Ardennes Subdivision in Belgium. There was a question of whether or not these areas were served by and benefit from the Ditch, and it was agreed that Ms. Oskey, Attorney Herbrand, and Chair Teunnisen, if available, would arrange a meeting with the County Engineer to get his understanding on this issue.

There was also a discussion that 6 parcels in Sheboygan County appear to lie within both Districts I and II.

It was agreed that the Board would hold a Special Meeting on January 31, 2022, for the purpose of attempting to finalize the map of District I. The Board would not take up the assessment at this meeting, but only confirm the final map and properties to be assessed.

There was discussion of further work to be done in District II on the East side of the railroad tracks from Silver Beach Road north to Jay Road. Chair Teunnisen received two

estimates for the work to clear the brush only, for the purpose of preparing for the work in the Ditch. One estimate was for \$65,000 total, and another for hourly work at \$250/hour. Both bidders thought that the work could take three years to complete. No action was taken by the Board at this time.

Various bills were presented from the District. The following bills were discussed for payment:

Daniel Teunnisen - Commissioner's fees	\$ 60.00
Gerald Gantner - Commissioner's fees	\$ 60.00
Daniel Birenbaum – Commissioner's fees	\$ 30.00
Houseman & Feind, LLP - attorney fees	\$ 2,092.50
Houseman & Feind, LLP - disbursements	\$ 119.73
Luckens Excavating, Inc. – tree & stump removal-DD2	\$ 4,867.00
Wisconsin Assn. of Drainage Districts - 2021 dues	\$ 100.00

There was a discussion that Chair Teunnisen learned that the Association of Drainage Districts was in turmoil and may have had a Treasurer who took some of its money. It was agreed that the payment for the annual dues would only be sent if Chair Teunnisen could make contact with someone from the Association and receive assurance that the Association is active and not defunct. It was also noted that no one from the Board, including attorney Herbrand, have received an annual invoice from the Association. Motion by Gerald Gantner, second by Dan Birenbaum, to approve the payment of the bills, subject to Chair Teunnisen receiving the assurance provided herein. Motion passed unanimously.

The Board discuss the Annual Report. There was a motion by Dan Birenbaum, second by Gerald Gantner, to approve the Annual Report. Motion passed unanimously.

There was a discussion regarding the fact that Daniel Birenbaum's term is expiring at the end of the year. Members in attendance indicated that they believed that Gerald Gantner's term was expiring. There was a nomination of Dave Mueller to serve a three year term on the District Board in Mr. Gantner's place. It was agreed that the Board would take up that Nomination at the Special Meeting on January 31, 2022. Members thanked Gerald Gantner for his many years of service to the Drainage Board.

There was a discussion of the need for a Drainage Ditch Inspector for the Districts. There was a motion by Gerald Gantner, second by Dan Birenbaum to appoint Neil Jacoby and Don Feyereisen as Inspectors, with an indefinite term.

There was a discussion of the next meeting date for the District. It was agreed that next year's annual meeting would be set for November 14, 2022, at 10:00 a.m.

There being no new business coming before the Board, meeting adjourned at 11:30 a.m.

Respectfully submitted,

Gerald Gantner, Secretary

APPROVED:

Daniel Teunissen, Chair