

OZAUKEE COUNTY FARM DRAINAGE BOARD
SPECIAL BOARD MEETING
January 27, 2020

The special meeting of the Ozaukee County Farm Drainage Board was called to order at 10:02 a.m., on the 27th day of January, 2020, by Chairman Francis Kleckner. Present were Commissioners Francis Kleckner, Daniel 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.

Attorney Michael P. Herbrand presented the Treasurer's report, a copy of which is attached to the Minutes. Members of the Districts had questions about the District Accounts. The two main questions were for an itemization of the repayment from District II to District I, in the total amount of \$4,422.35, and an understanding of the District accounts going further back in time, to 2014. It was noted that Drainage District II has not contributed to any operating expenses for the District since 2015. In light of the questions, no motion was made to approve the report at this meeting.

The Board discussed the work that began in 2019 on the west side of Drainage Ditch I. Luckens was the contractor. Members present agreed that the work significantly helped the drainage within Drainage Ditch I. Dan Teunnisen reported that all work has now been completed and that he hoped that the cost of the remaining work would be less than \$2,500.

The Board then discussed the past assessment of District II. At the prior Annual meeting, it was determined that a number of land owners in the Village of Belgium who use the Belgium sanitary system were not assessed. Attorney Herbrand presented a proposed assessment to the Board for these omitted landowners. Attorney Herbrand had reviewed and created the list in working with Commissioner Birenbaum. The list represents residential and commercial landowners in the Village of Belgium who are served by municipal sanitary sewer. The assessments for each owner represent the average assessment from the 2019 assessment. It was moved by Gerald Gantner, second by Francis Kleckner, to approve the assessment as presented. Motion passed unanimously.

One bill was presented from the District in the amount of \$342.45, from Ozaukee County, representing the costs of the self-sealing mailers and postage for the 2019 assessment of Drainage District II. It was moved by Francis Kleckner, second by Gerald Gantner, to approve the bill, payable in full from the District II account. Motion passed unanimously.

There was a discussion of the next meeting date for the District. It was agreed that next annual meeting date is November 2, 2020, at 10:00 a.m.

There being no new business coming before the Board, meeting adjourned at 10:45 a.m.

Respectfully submitted,

Gerald Gantner, Secretary

APPROVED:

Francis Kleckner, President