

OZAUKEE COUNTY FARM DRAINAGE BOARD
SPECIAL BOARD MEETING
February 22, 2021

The special Board meeting of the Ozaukee County Farm Drainage Board was called to order at 10:04 a.m., on the 22nd day of February, 2020, by Daniel Teunissen. Present were Commissioners Daniel Teunissen and Gerald Gantner, and Attorney for the District, Michael P. Herbrand. Notice of the meeting was found to have been properly published in the Lakeshore Weekly, for one week prior to the meeting date.

The minutes of the previous annual meeting will be read for approval at the next Annual Meeting. 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 also discussion of the repayment of the attorney's fees related to the DD2 Assessment from 2020 to DD1. Attorney Herbrand confirmed that he would calculate the total fees related to the Assessment, and this could be a discussion for the next Annual meeting. Mr. Morrison was present near the end of the meeting. Motion by Gerald Gantner, second by Daniel Teunissen to approve the Treasurer's report. Motion passed unanimously.

The Board then discussed the appointment of Dan Teunissen as Chairperson. Attorney Herbrand asked for this motion, mainly to clarify the record going forward. Motion by Gerald Gantner, second by Dan Teunissen, to appoint Dan Teunissen Chairperson of the Board. Motion passed unanimously.

The Board then discussed the possible assessment of District I. Attorney Herbrand explained that he and Cindy Oskey have been working with Christina Pearson from the Ozaukee County Land Records office to compile a digital map of the DDI. Once compiled, the County would be instantly able to print an accurate list of the current names and properties in DDI. Mr. Herbrand provided a draft map to the Board and members of the public. Ms. Pearson was present at the meeting to explain how the map was created using the old assessment records from the District records. Questions were asked of Ms. Pearson. It was agreed that the map should show the ditch and road names. Ms. Pearson explained that she could superimpose the map over Google Earth photos to show the ditch location. The location of the ditch would help explain vacancies of "blanks" shown on the map. There was discussion of how land divisions created new tax key numbers, but this would all be solved by the creation of the new digital map. Ms. Pearson further indicated that she could possibly get access to a drone, to photograph/video the ditch to determine areas that need work. She would check into it and get back to Attorney Herbrand. It was agreed that the map should be updated, and attorney Herbrand will work with Cindy Oskey and the Ozaukee County Real Estate Department to create the final map. It was agreed Attorney Herbrand would then poll the Board members to schedule another special Board meeting to review and approve the final map of District I.

There were public comments. Dan Teunissen indicated that he would be attending a Village Board meeting on behalf of the Board to discuss the work to be done in the ditch on Silver Lake Road. He also indicated that he wanted to get information from the Village on the gallons per month of water being discharged into the Ditch.

A request was made to revisit any errors from the 2015 Assessment of District I. The Board agreed that it needed to finalize the map, in order to determine if errors were made.

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 1, 2021, at 10:00 a.m.

There was a motion by Gerald Gantner, second by Dan Teunissen to adjourn at 11:05 am. Motion passed unanimously.

There being no new business coming before the Board, meeting adjourned at 11:12 a.m.

Respectfully submitted,

Gerald Gantner, Secretary

APPROVED:

Daniel Teunissen, Chairperson