

OZAUKEE COUNTY FARM DRAINAGE BOARD
SPECIAL BOARD MEETING
January 27, 2022

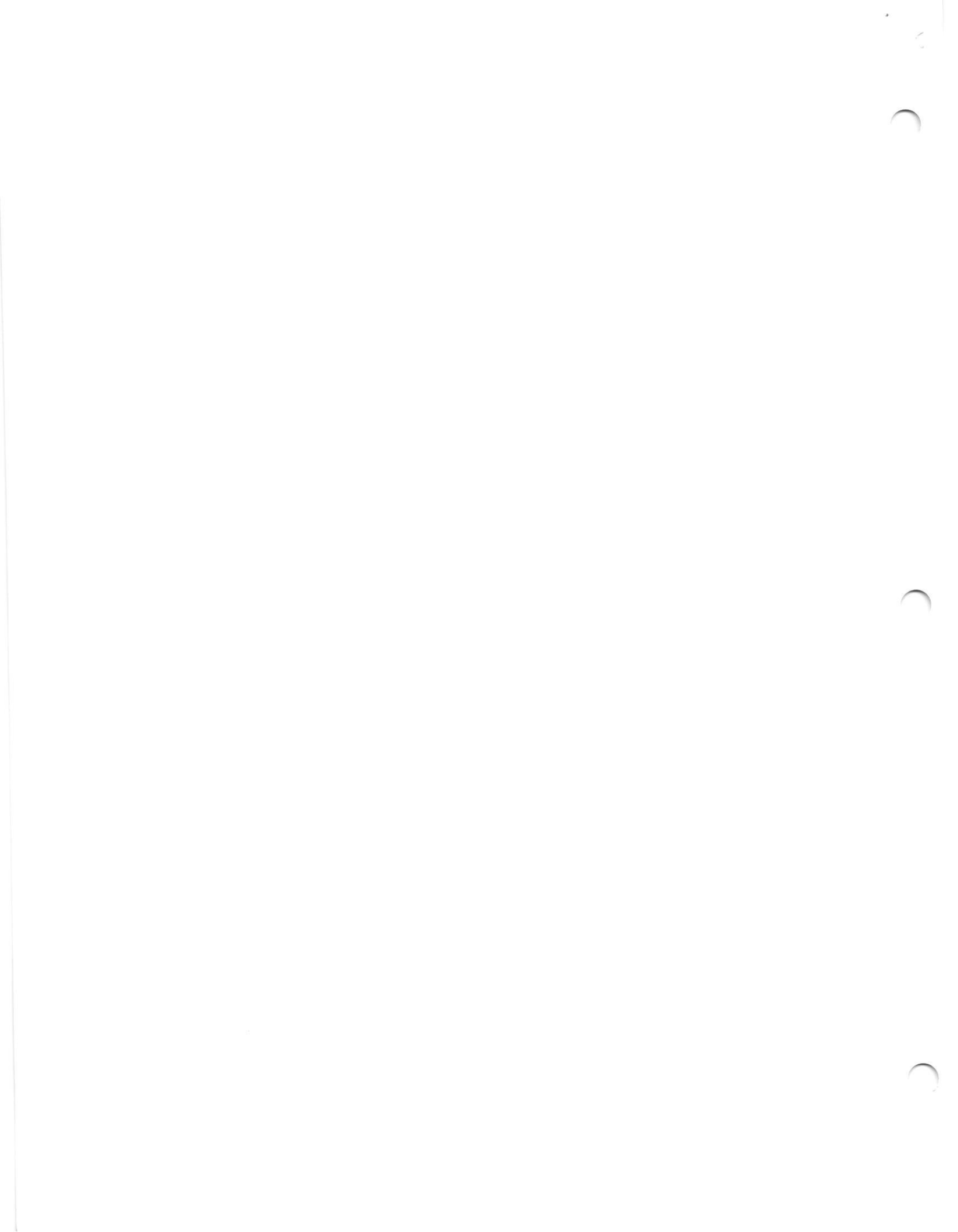
The special meeting of the Ozaukee County Farm Drainage Board was called to order at 10:00 a.m., on the 31st day of January, 2022, by Chairman Dan Teunissen. Present were Commissioners Dan Teunissen, Daniel Birenbaum, and Gerald Gantner, and Attorney for the District, Michael P. Herbrand. Notice of the 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.

The Board discussed the reappointment of Daniel Birenbaum to the Board for a three-year term. There was a motion by Daniel Teunissen, second by Gerald Gantner, to reappoint Daniel Birenbaum to the Board for another three-year term, through December 31, 2024. Motion passed by unanimous vote.

The Board then discussed the finalization of the map for District I that is being developed by Cindy Oskey. Ms. Oskey explained the map. She used a map created by DATCP, but updated the list of parcel owners. She believes that the map is up to date, unless a recent land sale has occurred. Dave Mueller questioned one of his parcels – tax key # 59006069470 – does not drain to the ditch. Ms. Oskey explained that only part of the parcel is in the District, which is why it is listed. Dan Teunissen indicated that he believed that the two districts should consolidate. That would solve concerns about partial parcels locate in a District, and lessen confusion from landowners within each District. Dave Mueller spoke to Bart Chapman, State of Wisconsin Director of Drainage Districts, and he believed that Mr. Chapman agreed with the idea of consolidation. Mr. Chapman indicated that there were 13 drainage Districts in Wisconsin at one time. Cindy Oskey stated that she could help calculate the total acreage in each District. Dave Mueller would like to fast tract the consolidation so that assessments can occur sooner than later. It was agreed that the Board would tentatively hold a possible public hearing date of April 19 for the consolidation of Districts.

There was discussion of the rental of ditch maintenance equipment. The Chair had procured quotes for rental equipment from two different providers. Chair Teunissen suggested renting the equipment for one week, to test it. It was noted that hiring contractors to perform this work could cost in excess of \$60,000. The estimated cost of the equipment rental, plus fuel and a blade, would be between \$6,000 - \$7,000. Motion by Gerald Gantner, second by Dan Birenbaum, to rent the John Deere Surrey 36" mulcher head for 40 hours. Motion passed by unanimous vote. Dan Teunissen would approach the Town to share in fuel costs.

There was discussion by the Board to compensate Cindy Oskey for the help that she provided to the Board to prepare the maps of the drainage Districts. Dave Mueller agreed that Ms. Oskey was a big help and should be compensated. Motion by Gerald Gantner, second by



Dan Birenbaum, to compensate Cindy Oskey \$599 for the work done to prepare the lists of landowners and update the District maps. Motion passed by unanimous vote.

Motion by Dan Teunissen, second by Dan Birenbaum to adjourn. Motion passed by unanimous vote. Meeting adjourned at 11:15 am.

Respectfully submitted,

Gerald Gantner, Secretary

APPROVED:

Daniel Teunissen, Chairperson