

Larsen Drainage District Meeting

6:30 p.m. Thursday, March 18, 2021

at the

**Town of Clayton Municipal Meeting Room
8348 County Road T, Larsen, WI 54947**

- I. Call to Order:
- II. Approval of Minutes:
 - A. Approval of the minutes of the December 9, 2020 Larsen Drainage District Meeting.
- III. Open Forum: Drainage District related Matters not on the Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given.
- IV. Business:
 - A. Oaths of Office
 - B. Review and consideration to select a Chairperson and Vice Chair for the Board
 - C. Recognition of Service for Gerald Peterson and Abraham Eckstein
 - D. Review of the Role of the Drainage Board
 - E. Financial Report as of December 31, 2020
 - F. Accounts Payable
 - G. Review and consideration of Requests for Proposals (RFP) for Engineering Services and Drone Study of Drainage Corridor
 - a. Presentation / Review of RFPs
 - i. Cedar Corp
 - ii. Martenson & Eisele
 - iii. McMahon and Associates
 - b. Selection of Service(s)
 - H. Imperative Maintenance
 - I. Next Meeting and Board Member Requests for Agenda Items
- V. Adjournment

Respectfully submitted,
Larsen Drainage District

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations:

1. Clayton Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. Town of Clayton Web Page – www.townofclayton.net
3. Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. Town of Winchester Web Page – www.townofwinchesterwi.com
5. Town of Winneconne Town Hall – 6494 County Road M, Winneconne WI 54986
6. Town of Winneconne Web page - <http://www.tn.winneconne.wi.gov>
7. Winnebago County, WI Web page – <https://www.co.winnebago.wi.us>