

**Winnebago County Drainage Board
Larsen Drainage District
Meeting**

7:00 p.m. Thursday, February 3, 2022

at the

**Town of Winchester Town Hall
8522 Parkway Lane, Larsen, WI 54947**

- I. Call to Order
- II. Approval of Minutes:
 - A. Approval of the minutes of the September 30, 2021 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. McMahon Group
 - 1. Renewal of Annual Engineering Services Agreement
 - 2. UAV Survey Proposal
 - 3. Corridor Inflow Identification and Inventory
 - B. Corridor Maintenance Recommendations – Plan Development
 - C. District Boundary Updates/Annexation of Benefitted Properties
 - D. Wisconsin Association of County Drainage Boards
 - 1. Membership
 - 2. Report from Chair Miller
 - E. Board Member Term Expiration/Renewal – Dave Sleik
 - F. Accounts Payable
 - G. Next Meeting and Board Member Requests for Agenda Items
- V. Adjournment

Respectfully submitted, Howard Miller, Chair

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>