

Winnebago County Drainage Board Larsen Drainage District Meeting

7:00 p.m. Thursday, February 9, 2023

at the

**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 29, 2022 Larsen Drainage District Meeting Annual 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. Chairman's Report
 - Wisconsin Association of County Drainage Boards Meeting
 - District Permitting
 - District Expansion
 - Water Levels
 - B. McMahon Group
 - 2023 General Terms & Conditions for Engineering Services
 - 2023 UAV Survey Proposal
 - C. Secondary Ditches – Romberg Ditch - Possible Federal Assistance for Maintenance
 - D. Sediment Removal/Erosion Project located along Parcel 028-0941 (William Pucci Property)
 - E. Board Member Term Expiration/Renewal – Howard Miller
 - 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 920.427.8330.

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>