Posted on or before: 07/14/2023

Winnebago County Drainage Board Larsen Drainage District Meeting

7:00 p.m. Thursday, July 20, 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 February 9, 2023 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
 - o Annual Meeting Report from Peter Romberg and Howard Miller
 - Membership Renewed
 - Arrowhead River Water Levels Report
 - B. McMahon Group
 - 2023 UAV Spring Survey Report
 - C. Winnebago County Land & Water GIS Access Request
 - D. Preparation of 2022-2023 Annual Report
 - E. Secondary Ditches Romberg Ditch Possible Federal Assistance for Maintenance Update
 - F. Sediment Removal/Erosion Project located along Parcel 028-0941 (William Pucci Property) Update on Conditions
 - G. Board Member Term Expiration/Renewal Howard Miller
 - H. Accounts Payable
 - I. Next Meeting and Board Member Requests for Agenda Items
- V. Correspondence
 - L & L Clearing LLC
- VI. Adjournment

Respectfully submitted, Howard Miller, Chair

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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 <u>www.townofclayton.net</u>
- 3. Town of Winchester Town Hall Door 8522 Parkway Lane, Larsen WI 54947
- 4. Town of Winchester Web Page <u>www.townofwinchesterwi.com</u>
- 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