

# Winnebago County Drainage Board Larsen Drainage District

7:00 p.m. Thursday, January 25, 2024  
at the  
Winchester Town Hall  
8522 Parkway Lane, Larsen, WI 54947

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- I. Call to Order
- II. Approval of Minutes:
  - A. Approval of the minutes of the September 28, 2023 Larsen Drainage District Annual Meeting Minutes.
- 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
    - a) 2024 General Terms & Conditions for Engineering Services
    - b) 2024 UAV Survey Proposals
      - Winnebago County Land and Water
      - McMahon and Associates
    - c) 2024 UAV Data Implementation Proposal
  - B. GIS Public Platform Update
  - C. Bank Brush Cutting / Mowing
    - a) Review of 2023 Work Completed West of STH 45
    - b) 2024 Maintenance Considerations
  - D. Secondary Ditches – Federally Funded Clean-out and Maintenance Program – Romberg Ditch Project Update
  - E. Sediment Removal Project located along parcel Erosion along Parcel 028-0941 (William Pucci Property)
  - F. Financial Policy and Determination of Minimum Fund Balance Amount
  - G. Racine County Litigation Update and the Statewide Impact of the Ruling
  - H. Watershed Properties / District Expansion
  - I. Board Member Term Expiration / Renewal – Peter Romberg
  - J. Accounts Payable
  - K. 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 Chairman Miller at (920) 427-6423.

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](http://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](http://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>