

**DANE COUNTY DRAINAGE BOARD
MEETING NOTICE**

Drainage Districts 4, 7, 8, 9, 10, 11, 16, 21, 22, 25, 27, 28 and 29

The Dane County Drainage District Board has scheduled a public meeting to discuss items listed below.

Date: December 31, 2018
Time: 10:00 a.m.
Location: Hurley Burish, S.C.
33 E. Main Street, Suite 400
Madison, WI 53703

You have the right to inspect project documents related to any agenda item before the public hearing. The project documents are available upon request.

If you have any questions prior to the meeting please contact one of the following board members: Scott Ringelstetter at (608) 347-4159 or scott@ringelstetter.net, Paul Maly at (608) 695-1623 or spdrainage@gmail.com, Leonard Massie at (608) 512-7372 or lrmassie@wisc.edu OR Attorney John C. Mitby at 608-575-4077 or jmitby@hurleyburish.com.

All objections to the jurisdiction of the Drainage Board or to content, sufficiency or legality of issues must be submitted in writing to the Drainage Board prior to the hearing; such objections shall be set forth clearly and in detail.

AGENDA

1. Call to order
2. All Districts (4, 7, 8, 9, 10, 11, 16, 21, 22, 25, 27, 28 and 29):
 - a. Assessment Review Based on Annual Reports
 - b. Expenses and Reserves
3. Districts 8 & 9:
 - a. Sun Prairie Assessment Proposal/ Allocation of Costs
 - b. Discussion on Memorandum of Understanding with Sun Prairie for Assessments
 - c. Engineering Review of Work
 - d. Costs of Engineering Work to be Determined
4. Chapter 88 Discussion on Revisions
5. Notice of Work to Be Done in any Districts to be Provided no later than March 1, 2019.
6. Adjourn

DANE COUNTY DRAINAGE BOARD

Scott Ringelstetter, Chair
Leonard Massie, Secretary
Paul Maly, Board Member