

5/11/2023 Special Board Of Supervisors Meeting

6:00 PM Meeting called to order by chairman Jerabek

Dennis Annoye joined the board at the property E4374 Pheasant Road and discussion was had on the right of way that was cultivated into the 33' of right of way from the centerline.

Discussion occurred about the possibility of cleaning out the ditch between the culverts on map indicated as Blue Job #3 while accessing it from Dennis Annoyes property and that equipment would be on the working on grass. Also discussed placing top soil fines on the concrete near the white doghouse for future repair by the owner of the work site.

Discussion about cleaning the ditch till the first drive way past yellow highlighted option job #2 occurred. This included cleaning from the current ditch and spreading topsoil to the right of way edge to create new ditch.

Also discussed cleaning south side of road culvert and placing riprap or breaker around the existing waterway culvert .

Dennis also expressed interest in re-establishing the waterway that was cultivated though in his field.

Any extra cleanings from the ditch Dennis was ok with leaving on grass along field edge towards barn for his future use to move to exiting north rockpile edge that was removed.

Per conversation with EIna Farms Option #1 tabled till fall when cover crop is removed to not damage the crop

Motion brought forth to cap spending at \$7,000 to clean ditches with option #3 price broken down from option #2 and extending option #2 to start of cover crop and having county place white right of way makers along the reconstructed ditch to indicate the right of way, Motion made by Supervisor Routhieaux and 2<sup>nd</sup> made by supervisor Strnad , motion carried unanimously.

6:37 arrived at Algoma 416 Freemont Street, discussion about current fire contract and future fire contact continued till 9:00

Motion made to adjourn by Strnad at 9:11, 2<sup>ND</sup> by Routhieaux. Motion carried unanimously.