

**Winnebago County Drainage Board
Larsen Drainage District**

**7:00 p.m. Thursday, June 20, 2024
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 January 25, 2024 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 UAV Survey Update
 - b) 2024 UAV Survey Identified Issues / Maintenance Recommendations
 - B. Chairman's Report
 - a) Flow Report
 - C. Bank Brush Cutting / Mowing – 2024 Maintenance Considerations
 - D. Preparation of 2022-2023 Annual Report
 - E. Financial Policy and Determination of Minimum Fund Balance Amount
 - a) Historic Financial Operations Report
 - b) Estimated Annual Operating Costs
 - c) Fund Balance Minimum
 - d) Fund Balance Interest
 - F. Watershed Properties / District Expansion
 - G. LWSD Wastewater Treatment Plant – WI DNR Mandated Upgrade to Continuous Discharge
 - H. Accounts Payable
 - I. 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
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>