

MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD
January 6, 2017

MEMBERS PRESENT: Kramer, Nettekoven, VanEperen, VanAsten, VanderHeiden

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Representative Jim Steineke; Mark Neumann – City of Kaukauna

President Kramer called the meeting to order at 10:00 a.m. at the Outagamie County Highway Department.

The Board met with Representative Steineke to discuss the proposed legislation changes, Assembly Bill 653, to State Statutes 88 and ATCP 48. Steineke will review the information provided to him and meet with Representative Sanfelippo to discuss the proposals. We will contact him prior to the meeting in Madison on Wednesday, January 11.

The Board reviewed the comments submitted from the City of Kaukauna regarding the revised culvert sizing in the Wildenberg Estates Development. The City is concerned about future water flow and the potential of flooding in the City of Kaukauna and the Village of Little Chute. Their comments will be forwarded to Chris Clayton, DATCP. The Board concurred Attorney Paul Kent should be contacted to get his opinion as to what our options may be.

An email was received from Greg Baneck, Director – OC Land Conservation Department, regarding his grant application for Implementation of the Upper Duck 9 Key Element Watershed Plan. He is requesting a letter of support from the Drainage Board be submitted to be included in the grant application. Van Asten moved, seconded by Nettekoven to forward a letter from the Drainage Board in support of the grant application/approval. Roll call: 5 aye, 0 nay. Motion carried.

Van Asten moved, seconded by Van Eperen to adjourn at 11:15 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant