

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD**  
**March 7, 2017**

MEMBERS PRESENT: Nettekoven, VanEperen, VanderHeiden

MEMBER ABSENT: Kramer, VanAsten

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Greg Baneck - Land Conservation Department; Harland Volkman – Town of Osborn;

Minutes of February 7, 2017 – Vander Heiden moved, Van Asten seconded to approve the minutes as presented. Roll call: 3 aye, 2 absent. Motion carried.

Minutes of February 21, 2017 – Vander Heiden moved, Van Asten seconded to approve the minutes as presented. Roll call: 3 aye, 2 absent. Motion carried.

LCD Report –

The RFP for Center/Grand Chute Drainage District will be put on hold until the Duck Creek RFP is complete. Van Eperen will let Randy at Bubolz know what is being done. The RFP should also include the performance of the weir on the edge of Edgewood Drive. The LCD will have an intern this summer that will be working on permits and elevations for future Drainage Board projects.

Board members met with Scott Koehnke, DNR, at the Center Valley District on “S” and “A”. He has requested the Board meet with him about future projects so he knows what is happening in the districts.

It was determined that the Center/Grand Chute District project from “47” to the main does not have stream history and will not need permits. There are hydraulic soils so they may not be able to be spread and may have to be hauled off site. If there are existing spoil piles, they may be able to be used.

Center/Grand Chute District - Casaloma Drive – Koehnke said the work is not in a wetland and has given approval to proceed. The ditch grade may not have to be changed, just the banks be re-graded. A drop structure may not be needed. Baneck has contact Carl Sutter, McMahan, to discuss the project.

District Reports

Center Valley District - “S” and “A” Project – a floating boom was installed and 140’ of sediment logs are in place. Koehnke responded project was ok to proceed.

Brush grinding from the co-op to the north is complete. Marcks Trucking will be contacted to go out and clean up debris in hay fields.

Center/Grand Chute District – Trees on Timber Creek are starting to be cut. The contractor will be instructed to cut the logs 10' to 12'.

Edgewood/McCarthy tile line is plugged and flowing across the driveway. This happened last year. If this is going to be an issued every year, a culvert may have to be considered. Speedy Clean was used last time to clear the line. The area will be watched to see if it opens.

Duck Creek District –

Kramer and Nettekoven met with Toby Paltzer, Town of Center Chairman, to view the Lona Pfiester property at W4372 Mackville Road. She is having a drainage issue from the subdivision to the north onto her property. The area is in the Duck Creek District flows into the legal drainage ditch located on the south side of Mackville Road. Mr. Paltzer and Ms. Pfiester were informed this drainage issue is not the responsibility of the Drainage Board as it is on private property and not within the ditch corridor.

Duck Creek Annexation - The RFPs for the Annexation Study is due March 13 at 3:00 p.m. Harland Volkman informed the Board the Town's Attorney has advised them the use of ATC Funds would be able to be applied to the annexation study. This item will be on the Town Board's meeting agenda Monday March 13 for consideration.

Financial Report

It was noted that the Special Assessment funds were transferred into the district accounts for 2016 payable in 2017.

Next regular Board meeting will be April 4, 2017 at 8:30 a.m..

Vander Heiden moved, seconded by Van Eperen to adjourn at 9:19 a.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant

