

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, MAY 2, 2017 – 8:30 A.M.
At the Outagamie County Highway Department, 1313 Holland Road
(Use east entrance to meeting room)

Call meeting to order and attendance of members

Review and approve minutes of April 4, 2017 meeting

Public participation/comments

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports –
 - a. Drainage issue at Amberwood and Bentwood Estates – status report
 - b. Center Valley District – Co Rd A/S – Dale Richley property
2. Duck Creek Annexation Petition – Status of Annexation Study, Parts 1.1 and 1.2 with OMNNI Engineering – Report from Ommni, Bob Givens, on completed sections of study.
NOTE: the Board will take no action on the annexation decision at this meeting
3. Kunstman property, N4302 Twelve Corners Road – work held until spring
4. Senate Bill 653 – status report – Proposed final draft of LRB0475
5. DATCP Email of 10-12-16 regarding Inspection Corridor/Buffer Policy – effective date of policy
6. Insurance coverage of vendor and use of DB equipment

NEW BUSINESS

Review of Invoices –

Schedule next meeting date – agenda items

Adjournment

Al Kramer, Jr.
President

Accommodation Notice: Any person requiring special accommodations who wishes to attend this meeting need to contact Nancy Christensen, Administrative Assistant, at least 24 hours in advance of this meeting