

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, JUNE 6, 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 and May 2, 2017 meetings

Public participation/comments – Clark Schabo, re: drainage on Hample Road

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  
Use of contractor for this project – Board’s or Grand Chute’s contractor
  - b. Center Valley District – Co Rd A/S – Dale Richley property – legal action lawsuit
2. Duck Creek Annexation Petition – Status of Annexation Study, Parts 1.1 and 1.2 with OMNNI Engineering – Report from Ommni, Bob Givens, up-date on project if needed.  
*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

1. Mark Schabo, Center Valley Road, combining 2 parcels for assessment calculation charges
2. Bob Kieffer, Emery Lane, Vandenbroek District, clean up of area
3. Pump Operator for North Liberty and Black Creek/Bovina Districts
4. Occurrence of working being done within legal drains without prior approval by Darrin Stingle

Review of Invoices –

Schedule next meeting date – Move July meeting date to Wednesday, July 5 and 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