

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
WEDNESDAY, JULY 5, 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 June 6, 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 – legal action lawsuit (see New Business – Closed Session)
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, meeting agenda with DNR/Corps
NOTE: the Board will take no action on the annexation decision at this meeting
3. Senate Bill 653 – status report – Proposed final draft of LRB0475 – State action status
4. DATCP Email of 10-12-16 regarding Inspection Corridor/Buffer Policy – effective date of policy
5. Insurance coverage of vendor and use of DB equipment

NEW BUSINESS

1. Wildenberg Estates – Vandebroek Drainage District – Issues with soil erosion and violations of corridor easement encroachment by property owners.
2. Motion to convene into Closed Session per WI State Statute 19.85. “(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss Center Valley District – Co Rd A/S – Dale Richley property – legal action status, legal counsel advice.

Motion to re-convene into Open Session of the Outagamie County Drainage Board

Motions of Board for action on the legal claim filed by Dale Richley:

Approval of the response letter by Attorney Kent regarding the petition for board action

Approval of the response letter by Attorney Kent regarding Allegations by Mr. Richley

Approval of the Notice of Disallowance of Claim as filed by Mr. Richley

Review of Invoices –

Schedule next meeting date – Tuesday, August 1, 2017

Adjournment

Al Kramer, Jr.
President