

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD**  
**June 6, 2017**

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

**OTHERS PRESENT:** Nancy Christensen, Administrative Assistant; Greg Baneck, Jeremy Freund -Land Conservation Department; Harland Volkman, Town of Osborn; Bob Givens, Omnni Associates; Dorothy Kramer, Clark Schabo, Mark Schabo, Bruce Fredricks, Ralph Volkman, Jim Verhoeven

Minutes of April 4, 2017 –Van Asten moved, Nettekoven seconded to approve the minutes as presented. Roll call: 5 aye, 0 nay. Motion carried.

Minutes of May 2, 2017 - Van Asten moved, Vander Heiden seconded to approve the minutes as presented. Roll call: 5 aye, 0 nay. Motion carried.

**Public Participation –**

Clark Schabo, Mark Schabo and Bruce Fredricks were present to ask the Board when their property, which is in the Center Valley District, will have drainage work performed. They felt it was over 20 years since anything had been done and the flooding is continuing. If work was not going to happen, they would like to be removed from the drainage district. Board members re-stated the decision at the annual meeting held in August, 2016 the property owners agreement to continue to work in the downstream portion of the Center Valley District from County Rd S to Center Valley Road and proceed upstream as the projects are completed downstream. Projects are decided by the available funds in the districts. The area in question may require DNR permitting and will be presented to the DNR for their comments as to what has to be done to get that area corrected.

Discussion was held on digging on Hample Road and what will be gained. Water capacity holding would be increased. Item needs to be discussed and decided at the 2017 Annual Meeting. Initial contact can be made prior to the annual meeting to see what needs to be done and which landowners are in support of it. Fredricks has installed a holding pond on this property at his cost. It was suggested to talk to Mrs. Biese prior to the annual meeting to see if they are in favor of placing a ditch on their property.

Nettekoven moved, seconded by Van Asten, to proceed as directed at the annual meeting in Center Valley District held August, 2016. Roll call: 5 aye, 0 nay. Motion carried.

**LCD Report**

Luke Hickey, summer intern, was introduced. Baneck is working on permit application for Center Valley District. Fishery department wants to look at the project. Information is being gathered and Permit 30 will be finalized for submittal.

Annual Inspections of District Corridors - Freedom, Oneida/Hobart and Center/Grand Chute are 75% done. Grass is getting tall and creating sight issues in many areas. (inspection report continued below)

Amberwood/Bentwood – large logs are out and off site, brush grinder will be in this morning. A meeting with the Condo Association was held and they are in agreement with the work being done. The Board may need to look at the replanting privacy tree line. There is a Grand Chute Urbanization meeting this Thursday at 6:30 p.m.

Use of contractor for the Casaloma project – Discussion was held on using the Drainage Board approved contractor or have Grand Chute perform the work. Materials can be used on site. If trucking would be needed, Grand Chute can be contacted if they would be available to haul materials. Van Asten moved, seconded by Van Eperen, that the Drainage Board use an approved contractor for the Casaloma clean out. Roll call: Roll call: 5 aye, 0 nay. Motion carried.

It was observed that trees are being planted in Center/GC District by McCarthy Road. Owners will be contacted to stop planting and to move the trees that are in the corridor easement.

**Center Valley District – Dale Richley property legal action** – the Board agreed to continue having our attorney communicate with the attorney for Mr. Richley.

**Duck Creek Annexation Petition –**

Bob Givens, Omni Associates, reported the ditch had sediment of 1 to 2 feet deep. Field access/driveway culverts have been located. Harland Volkman reported culvert permits were issued starting in 2008, prior to that no permits were issued by Osborn. The surveyed elevations were 781.17 to 779. The question remains if the ditch was cleaned out, what is the impact on the swamp. The cross culverts would have to be fixed and it would help if the double culvert to weir was cleaned out.

Omni will contact the representatives from the DNR and Corps of Engineers to schedule a meeting with the Board to discuss their concerns, requirements and suggestions of the project.

**Kunstman Property** – culverts are installed, finishing landscaping, then need to blacktop driveway later this summer. Pipe taken out of driveway should be saved a 30" x 30' and at 47/12 Corners Road a 42" squashed x 22', they will be stored at the LCD shed.

Further south the culvert on 12 Corners Road, under the road, should be on an angle. The Board will need to contact the town and county. Culvert is 36" so replacement should qualify for the county's ½ reimbursement. Alternative is to add stone to slow down flow.

**Insurance Coverage of Vendor** – Christensen will check with having Hank Koss, sprayer vendor, added to insurance coverage while operating the UTV. It was also suggested to add a "spraying after dark" clause, to the annual notice.

**Mark Schabo, Center Valley Road, combining 2 parcels for assessment calculation charges** - Both parcels are deeded to Mark and Beverly Schabo and are adjoining. Van Asten moved, seconded Vander Heiden, to combined Mark Schabo parcels as one parcel for special assessment. Roll call: Roll call: 5 aye, 0 nay. Motion carried.

Van Asten moved, seconded Vander Heiden, to reimburse Mark Schabo \$50 for the 2016 special tax assessment on the second parcel. Roll call: 5 aye, 0 nay. Motion carried.

**Bob Kieffer – Emery Lane** – Van Asten reported they found neighbors corners but not his. Mr. Kieffer wants area cleaned up due to selling property. Kieffer stated his property does not include the bridges to back lot. Baneck will get parcel map to take to Kieffer to show where his parcel is. Van Asten will contact Ron Van Schindel, Butch, to clean up site.

**Pump Operator for North Liberty and Black Creek/Bovina District** – Larry Van Straten is retiring from running the pumps. He recommends Jeff Hanks or Jim Scherers. Both own property within the district. Kramer spoke with Jeff and he is willing to do the job. Larry is willing to training Jeff and Jim. At this time, Jeff is not requiring to be reimbursed. New contact info needs to be emailed DNR, Brian Woodberry.

Jeremy Freund, LCD, reported the dikes have been seeded and Ducks Unlimited is ready to make payment. Looking at more construction this fall and in 2020. Keeping west cells empty to let site build up.

**Occurrence of working being done within legal drains without prior approval by Darrin Stingle.** West of PP towards Jochman Road on Krueger Road, Stingle cleaned out the legal drain on his property without contacting the Drainage Board for approval. He also installed a used culvert for snowmobile without getting approval.

Van Asten moved, seconded by Nettekoven that a letter be sent to Stingle that he is responsible for the culvert and that ditch work was not authorized by Drainage Board with a copy of the letter sent to Scott Koehnke, DNR. Roll call: Roll call: 5 aye, 0 nay. Motion carried.

Inspection Notes:

Oneida/Hobart District – J to Kilsdonk farm. Organic farmer does not want spraying done. Kramer will check will attorney to see if spraying can occur.

North Liberty – Adam Kimball placed stakes on his property and area needs to be sprayed. Scott Marcks cleaned out algae bloom by the pump that was blocking water. Asphlund will cut trees in the winter. Adam Kimball will remove and keep the wood that is cut.

Kramer wants to go on inspection that includes Bill Hooyman property, 6365 Hooyman Road

Van Asten moved, seconded by Van Eperen to adjourn at 10:54 a.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant