

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, AUGUST 1, 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

8:30 – Meet with representatives of the WI-DNR, US Corps of Engineers, DATCP on annexation items for Duck Creek Drainage District. Items of discussion to include, but not limited to:

- Problem identification
- Brief history
- Review public comments
- Consequences of doing nothing
- Benefits
- Review
- Discuss path forward

Review and approve minutes of July 5, 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 status
2. Duck Creek Annexation Petition – Status of Annexation Study, Parts 1.1 and 1.2 with OMNI Engineering – Report from Ommni, Bob Givens, up-date on project
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
6. Wildenberg Estates – Vandenbroek Drainage District – Issues with soil erosion and violations of corridor easement encroachment by property owners – up-date on status

NEW BUSINESS

1. Kramer Farm Real Estate LLC, Center Valley Road, combining 2 parcels for assessment calculation charges
2. Schedule 2017 Annual Meeting Dates for Drainage Districts

Review of Invoices –

Schedule next meeting date – Tuesday, September 5, 2017

Adjournment

Al Kramer, Jr.
President