

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, OCTOBER, 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 September 5, 2017 and September 11, 2017 meetings

Public participation/comments –

Land Conservation Department Report

Jeremy Freund - Up-date on City of Kaukauna Special Assessment payment agreement

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, 1.2 and Phase 2 with OMNNI 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/Assembly Bill 246 – 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

NEW BUSINESS

1. Request to place bridge/crossing over drainage ditch/Emery Lane –Town of Vandebroek
2. Approval of 2017 Assessment Rates for Districts of: Bovina/Black Creek; North Liberty; Duck Creek; Center Valley; Vandebroek
3. Authorize buffer violation letters and/or penalties from 2017 Inspection listing

Review of Invoices –

1. Village of Little Chute ERU report status, special assessment balance

Schedule next meeting date – Tuesday, November 7, 2017

Adjournment

Al Kramer, Jr.  
President

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