

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, DECEMBER 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 November 7, 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 – Schedule Public Hearing pending
 - b. Center Valley District – Co Rd A/S – Dale Richley property – legal action lawsuit status
2. Duck Creek Annexation Petition – Status of Annexation Study, 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. Annexation of Benefited Lands procedure

Review of Invoices –

Schedule next meeting date – Tuesday, January 2, 2018

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