

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD  
DECEMBER 5, 2017**

MEMBERS PRESENT: Van Eperen, Nettekoven, Van Asten, Vander Heiden  
MEMBERS ABSENT: Kramer  
OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Harland Volkman, Town of Osborn; Sean Bekx, Bob Givens – Omni Associates; Jerry Iverson – 4708 Timber Row

The Board meeting was called to order at 8:30 a.m. by Vice-President Nettekoven.

Minutes of November 7, 2017 – Vander Heiden requested a correction be made from Seymour School District to Freedom School District on page 2. Nettekoven reported the culverts on Mullen Road were confirmed and they were 36" not 24" as previously discussed and indicated in the minutes. Van Asten moved, seconded by Vander Heiden to approve the minutes as corrected. Roll call: 4 aye, 0 nay, 1 absent. Motion carried.

**District Reports**

Duck Creek Annexation – Bob Givens explained the recent elevations that were found on Ballard Road and the legal drain west of Ballard. Freund suggested comparing the BT2 elevations to determine the base elevations. He will provide BT2 figures to Omni.

Size of culverts on Mullen Road currently are 36". South of weir a crossing was placed on Richardson's with breaker, the material has disappeared. Ideally plastic pipe should be used but does not come in a squashed pipe size. Aluminized squashed culverts with stone cover will be used.

Driveway culverts on Ballard Road. Culverts need to be lowered. Sediment removed from roadside ditch will be deposited on Harland Volkman's property.

Board members met with Scott Koehnke, DNR and Tim Roach, Zoning previously and they approved the removal of road sediments but with no ruts. Discussion was held regarding culvert on Ballard leaving the existing culvert and adding another culvert 6" lower (north of existing culvert).

Stingle Road – Cleaning ditch along Stingle Road, sedimentation removed will be placed on existing spoil piles, or trucked to field areas not located within hydric areas. Maps were presented.

Center Valley District – Freund presented a letter from DATCP dated June 14, 2011 regarding the Center Valley Drainage District (Krueger to Schabo) Lateral 1 that a ditch was ever constructed. DATCP recommended that the Board change the alignments of the district drain to reflect the non-existence of the ditch. There is no record that the procedure was followed and this is removed. Freund will contact Chris at DATCP to see what they have on file.

Sediment samples were taken in the center of the legal drain (Delausen property). Results showed depth at 4' to bedrock. An 8" tile could be installed from end of legal drain around edge of woods to connect into other existing legal ditch. Tile would follow contours placed 3' deep and dig areas down 6'. (\$10 per foot of 8" tile installed - \$13,000??) This will be referred to the 2018 annual meeting for discussion.

Krueger Road to Meade Street – Send letters to property owners – dredging and tree cutting, with map and postcard – maintenance to occur in 3 to 6 months.

Amberwood Bentwood Estates – Grand Chute has submitted the final approval to DATCP. A public hearing will be scheduled when a verbal approval is given from DATCP.

Center Valley District – Richley legal issue - nothing new to report. Nothing has been received on the Chapter 30 permit. Freund will check with Baneck about the status of the permit.

Dillenberg is on various sites to fix tile blow outs found during the inspections.

Vandenbroek District - Bob Kiefer has contacted Judge McGinnis again. Van Asten will contact Mr. Kiefer to address his concerns.

Senate Bill 653/ Assembly Bill 246 – nothing to report – waiting for Governor’s signature for approval

### **New Business**

Annexation of Benefitted Lands procedure – The Board concurred that Milk Resource should be notified of the ditch violation at VandenBosch and J, between Golden Glow and they should be advised of the annexation process. The letter from DATCP was reviewed as to what we can do.

Freund reported that he met with the Treasurer and Planning Department to discuss CSMs submitted for land splits for approval. CSMs will now be checked for being within the drainage district or adjacent to the district. Assembly Bill 118/WI Act 121 passed in 2007-08 affects properties. The new County permitting system will help with monitoring this process. The Board should consider meeting with the towns to advise them of this requirement for new subdivisions.

Al Kramer has been appointed to the State Drainage District Association, Board of Directors.

### **Review of Invoices**

District reports were reviewed. To date, all districts are currently in the “black”. Discussion was held on obtaining spare props for the pumps in North Liberty and Black Creek/Bovina Districts. The Board agreed this should be pursued.

Discussion was held on compiling a checklist of items that need to be done found from annual inspection and annual meetings.

Van Asten moved, seconded by Van Eperen to adjourn at 10:50 a.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant