President Kramer called the meeting to order at 7:00 p.m. He introduced the Outagamie County Drainage Board members. Present: Greg Nettekoven, Jason Van Eperen, Mike Van Asten, Gerald Vander Heiden

Also present: Nancy Christensen, Administrative Assistant and Greg Baneck, Land Conservation Department. 6 property owners were in attendance (see sign-in sheet). 5 residents were in attendance that had questions on Duck Creek Annexation and were not property owners within the district.

Kramer informed those present the Board meets every first Tuesday of the month at 8:30 a.m. at the Outagamie County Highway Department, 1313 Holland Road, Appleton. Anyone with concerns may come to this meeting and bring them before the Board or contact any member at any time. Minutes and agendas are posted on the Outagamie County website under the Land Conservation Department.

Minutes of the 2016 Annual Meeting – Cliff Conradt moved, seconded from the floor to approve the minutes of August 16, 2016 as presented.

Presentation of projects – Baneck presented an over-view map of the district. Red lines indicate where brush needs to be sprayed. From Van Patten Road along the corridor trees need to be removed. From the rifle range along the railroad ditch needs to be sprayed. Both lift pumps had timers installed to turn off the pumps.

Jim Vorland asked if the district has been expanded. Baneck responded no, what is shown has been in the district. The property at the airport should be surveyed to verify the flow of water. If it doesn’t drain into the district it should not be assessed. (part is owned by Larry VanStraten and part by Shiocton Airport)

Vorland asked if all the area east of VanPatten Road was DNR property. Baneck stated it was and they are not assessed. They did pay for the last pump replacement. It was also asked about the DNR draining their cells into the district. Baneck stated they were repairing the dikes and they have a management plan established for the area. The Board will contact the DNR to meet and discuss future pumping and their plans.

Fragmities is sprayed with Rodeo/Round-up when found. It is being watched and additional spraying may be needed in the future.

2016-17 Financial Report
The January 1, 2017 balance was $15,084. Expenses from January 1, 2017 thru August 31, 2017 is $5,507 leaving a to-date balance of $9,577.

Kramer reported the Board is looking at purchasing spare props for the pumps. They cost around $5,000 each.

Vorland asked if the district can still borrow from another district if a large expense is realized. Christensen stated there is a procedure in the state:stes/code to allow this. By State Statutes, the funds are handled by the County Treasurer.

2017 Assessment Rates payable in 2018 –
If was recommended that the rate stays at $6.00 per acre/$30 minimum.

Cliff Conradt asked about getting the ditch on 54 and Puls Road cleaned out. The County Highway Department has authority in that area. Dean Steingraber, Highway Commissioner has been notified of the issue.

Vorland asked where the culvert on 54 was going to be replaced and if it is the one with the flap. Baneck informed him to contact Jeremy at LCD for the details.
2018 Annual Meeting
Next year’s meeting will be held around the same time as this year.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant
<table>
<thead>
<tr>
<th>DISTRICT: Bovine/Black Creek</th>
<th>DATE: Tues Sept 21st</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
<td>ADDRESS</td>
<td>PHONE</td>
</tr>
<tr>
<td>ALAN VAN STRATEN</td>
<td>N5188 Pul's Rd. Shiocton</td>
<td>636-8872</td>
</tr>
<tr>
<td>Narel Schwister-Heminger</td>
<td>W1828 County Rd. J, Freedom</td>
<td>820-372-9484</td>
</tr>
<tr>
<td>Kathy Schwister</td>
<td>W4234 Kroop Rd. Black Creek</td>
<td>920-284-3491</td>
</tr>
<tr>
<td>Regis Nordlund</td>
<td>N495 City Rd B, Neenah, WI</td>
<td>920-341-2460</td>
</tr>
<tr>
<td>Kathy Schwister</td>
<td>W4211 Kroop Rd, Black Creek, WI</td>
<td>920-607-3337</td>
</tr>
<tr>
<td>Tori Schuster</td>
<td>W4211 Kroop Rd, Black Creek, WI</td>
<td>920-607-3337</td>
</tr>
<tr>
<td>Larry Schwister</td>
<td>W521 N. 52nd St, Neenah, WI</td>
<td>920-609-0631</td>
</tr>
<tr>
<td>Patrick Dominant</td>
<td>9551 Park Ave. Shiocton</td>
<td>920-986-3690</td>
</tr>
<tr>
<td>Clifford Conard</td>
<td>N5057 Pul's Rd. Shiocton</td>
<td>920-986-3432</td>
</tr>
<tr>
<td>Kandy Owers</td>
<td>Box 20, Black Creek</td>
<td>920-284-3497</td>
</tr>
<tr>
<td>RANDY CONARD</td>
<td>N5057 Pul's Rd</td>
<td>——</td>
</tr>
</tbody>
</table>

*not property owners within district; visitors for info*
2016-2017 REVENUE/EXPENSES

FUND 758
BOVINA BLACK CREEK DISTRICT

1878.31 ACRES
$6.00/acre - $30 minimum

REVENUE
Balance as of 12/31/16 $363
2016 Assessment Paid in 2017 $14,701
$15,084

EXPENSES -

Salaries/Mileage $ 165
Supplies $ 94
Engineering/LCD $ 126
WE Energies $ 4,349
Contracted Maintenance $ 390
Grounds Maintenance $ -
Applied Expenses (postage/printing/phone) $ 2
Contracts (storage, insurance) $ 381

EXPENSES: January 1, 2017 thru August 31, 2017 $5,507

BALANCE AS OF 8-31-2017 $9,577

Various Expenses Sept 1, 2016 thru August 31, 2017

Master Electric - timer switch $ 350
Weed Spraying $ 243
Insurance $ 312
WE Energies $ 4,523