

**Black Creek/Bovina Drainage District
Annual Meeting Minutes
September 26, 2017**

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 statutes/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

ATTENDANCE SIGN IN SHEET

DISTRICT: Bovina/Black Creek

DATE: Tues Sept 26

TIME: 7:00 p

NAME	ADDRESS	PHONE	EMAIL
1 ALAN VAN STRATEN	N5789 Paks Rd Wisconsin	636-8872	alanvanstraten@comcast.net
2 Aral Schwister-Heminger *	W1828 County Rd. J, FREEDOM 54130	920-372-8484	stevenschwister@gmail.com
3 Kathy Schwister *	W4329 Kropp Rd Black Creek WI 54108	920-984-3481	KathySchwister@yahoo.com
4 James Vorland	495 Hwy Paks 'Neenah WI	920-541-2460	
5 Lois Schwister *	W4211 Kropp Rd Black Creek WI	920-609-3837	
6 Betsy Schwister *	W4711 Kropp Rd Black Creek WI	920-621-9050	
7 Jerry Schwister *	" " " "	920-609-0631	
8 Patrick Van Straten	2551 Park Ave Wisconsin	920-986-3890	
9 Clifford Conrath	N5057 Park Rd Wisconsin	920-986-3632	
10 LARRY WEYER	Box 207 Black Creek	920-284-3497	
11 SANDY CONRAD	N5057 Paks Rd		
12			
13			
14 *not property owners	within district; visitors for info		
15			
16			
17			

2016-2017 REVENUE/EXPENSES

FUND 758

1878.31 ACRES

BOVINA BLACK CREEK DISTRICT

\$6.00/acre - \$30 minimum

REVENUE

Balance as of 12/31/16

\$383

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