

**Center Valley Drainage District
Annual Meeting Minutes
September 27, 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. 19 residents were in attendance (see sign-in sheet)

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 – Clark Schabo moved, seconded by Greg Stingle to accept the minutes as presented.

Presentation of projects – Greg Baneck, LCD, reviewed the inspection map as to what has been sprayed and other projects in the district. Pictures were presented of the on-going project at “S” and “A”. A Chapter 30 permit was applied for and are awaiting for final approval. Soil samples were required by the DNR of the ditch.

A question was asked on who owns the ditch north of the Co-op? Kramer responded it is a private drain ditch.

2016-17 Financial Report – The balance as of January 1, 2017 was \$29,232. Expenses from January 1 thru August 31, 2017 were \$18,993 resulting in a balance of \$10,239. Greg Stingle moved, seconded by Kasten to accept the Financial Report.

Public Participation/questions

Clark Schabo asked about the water issue west on his property. The Board has discussed installing a ditch on Mrs. Biese’s property and she will not allow a ditch to be placed on her property. The Board and property owners need to work out how to move the water and where it goes. Profiles will be checked and if needed, cores can be done to see how much silt needs to be removed from the existing ditch on Schabo’s property. Future work will continue at “A” and “S” north towards Center Valley Coop. Trees need to be cut, brush cutting is complete.

Discussion was held on the sediment samples taken and the results. Jeremy Freund answered questions.

2017 Assessment Rates paid in 2018 – Greg Stingle moved, seconded by Ryan Kramer to recommend to leave the special assessment rate as \$5.00 per acre and \$50.00 minimum.

Stingle moved to adjourn, seconded by Kasten, at 7:45 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

Center Valley

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ATTENDANCE SIGN IN SHEET

DISTRICT:	DATE:	ADDRESS	PHONE	EMAIL
1	Sept 27, 2017	1509 Orchid Ln, Green Bay 54313	(920) 490-9562	t.behun@stsglobal.net
2		185109 Center Valley Rd Black Creek		
3		W5525 CV RD Black Creek 54106	980 739 5500	
4		" " " "	" "	
5		N4688 BLACIC CREEK	731-8908	
6		N4688 Hamble Rd B.C.	731-8908	
7		N4676 Hamble Rd B.C.	738-9380	
8		N4676 Hamble Rd B.C.	738-9380	
9		W5733 Center Valley Rd	636-8490	
10		W4028 CENTERPP BLAFCRIPR	771 4647	
11		W5583 BRUCE RD	7509759	
12		W5185 Center Valley Rd Black Creek WI	841-1041	
13		N4554 Center Valley Black Creek	920-858-177	
14		W5562 Center Valley Rd	920-734-5023	
15		57106 Center Valley Rd	920-734-2350	
16		W5506 Center Valley Rd	220-744-1953	
17		Outgator LLC		

Center Valley

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ATTENDANCE SIGN IN SHEET

DISTRICT:

DATE:

Sept 27, 2017

	NAME	ADDRESS	PHONE	EMAIL
1	Carole Volkman	W 5849 Krueger Rd	920 427 9763	
2	Chris Volkman	W 5792 Krueger Rd Black Creek	920 427 6580	
3	Gary Coenen	W 3822 11 11 Appleton	950 7738	
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FUND 762
CENTER VALLEY DRAINAGE DISTRICT -

1,440.67 Acres
\$5.00/acre - \$50 minimum

REVENUE

Balance as of 12/31/16

\$19,265

2016 Assessment Paid in 2017

\$9,967

\$29,232

EXPENSES -

Salaries/Mileage \$ 1,700

Supplies \$ 116

Engineering/LCD \$ 1,983

Contracted Maintenance \$ 11,800

Grounds Maintenance \$ 341

Applied Expenses (postage/printing/phone) \$ 2

Contracts (storage, legal, insurance) \$ 3,051

EXPENSES: Jan 1, 2017 thru August 31, 2017

\$18,993

BALANCE AS OF 8/31/17

\$10,239

Various Expenses Sept 1, 2016 thru August 31, 2017

Marcks Excav - "S" & "A" north \$ 11,800

Stafford Rosebaum -Attorney \$ 2,989

DNR - Chapter 30 Permit Fee \$ 310

Sediment Samples testing \$ 1,100