

**CENTER-GRAND CHUTE DISTRICT
ANNUAL MEETING MINUTES
OCTOBER 5, 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 property owners 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 of the 2016 Annual Meeting - August 24, 2016 meeting – Bob Heimann moved, seconded to accept the minutes as presented.

Presentation of projects – Baneck displayed the website page and gave an overview of the district. He further explained the inspection report. District boundaries were shown. East half of the district flanks State Road 47. Individual items found during the inspections are marked via GPS. The weir on the pond in Bubolz needs work. Coming out of Bubolz across A, a bridge is holding water back. The Board will work with owner to get it up to elevation. The lateral at Mackville needs brush to be cut back as area is flat and easily holds water back. There are several private laterals coming into the legal drain that do not allow the UTV to cross; Board will work with owners to install culverts to allow crossing. The pipes under the railroad tracks need to be replaced; the Board will work with the railroad to get these taken care of.

Amberwood/Bentwood Estates - Where will the 36" culvert dump into the system by Casaloma? Jason – by the brick wall. Kramer stated DATCP has some concerns with the volume of water coming into the ditch. A resident stated he is concerned about the amount of water coming out that it will flow east, he is concerned that the water doesn't come back to the wetlands and come back around. Kramer stated the water will end up in Mackville and that is where the big concern is.

Mike (Timmer Estate Condos): Has the DNR been contacted to run the water thru the VanEperen woods/wetland? Kramer: the DNR will not allow us to go through the wetland. The only way would be with a solid pipe. Baneck stated getting the water from Amberwood is not this Board's issue, it is Grand Chute's. The Board has to act on what Grand Chute proposes but it is not the Drainage Board's jurisdiction.

Jerry Evers: have retention ponds been considered? Kramer: ponds are not the answer, they hold water back and the water is then continually there.

Has the Board done anything at the end of "O" to Stephenville? Kramer: The drainage district ends at Mayflower Drive. We cannot do anything beyond there. Annexation could be looked at but it is a long and very involved process. If the landowners would cLien out the drains that are there, it would help a lot.

Mike: Point of entry of Mackville Creek. Is there any flexibility to move that one block east past the condos?

Baneck: By the break is Grand Chute's call. There is approximately 4 feet of fall in the area from Heimmerman's.

Timmer Ridge Development has drains that empty into storm sewer drains. With the added increase of water how would that be impacted? Is that the Drainage Board's responsibility, developer or Grand Chute's. Baneck: the Board would do some dredging and flatten the grade towards Casaloma to give extra room. If it is allowed by DATCP engineers, as Grand Chute proposes.

Baneck – in the long range, this area is not going to get any drier with more development on McCarthy and Casaloma occurring. There needs to be a long range plan.

Jerry – When they do approvals do they look at everything downstream and how it will affect us.

Kramer – Discussion has been held on completing a study of the district as to the flows, what is required for now and in the future. This would be beneficial to the residents, Drainage Board and Town.

Jerry Iverson – Who controls the jurisdiction? The county or Town. Baneck – the town has storm water authority and zoning authority. The town has to design to meet the meadow flow rate.

2016-17 Financial Report

Balance as of December, 2016 was \$53,824. Special Assessments paid in 2017 were \$64,031, total revenue balance is \$117,855. Expenses from January 1, 2017 thru August 31, 2017 is \$24,957 leaving a to-date balance of \$92,898. Various costs were listed from projects completed to date. There are several projects to be completed such as: more timber cutting on Casaloma, cLienout along 47 to Broadway, and cLienout on Casaloma. If a study of the district were to be done, the cost would be about \$50,000. Motion to accept Financial Report was made and seconded on the floor.

John Baum moved, seconded by Wayne Stingle to recommend to keep the special assessment rate the same \$4/acre or a \$40 minimum on parcels 10 acres or less.

Public Participation/questions –

Mike Lien – Timmer Ridge Condos – Thanked Al and Jason for attending the annual condo meeting. The Condo Association would like 4 items to be considered in the future:

1. Timmer Ridge Condo Association made up of 10 units and trends to a senior community – it is important for related costs to us. Key issue is protection of flooding and control. The creek is 3 to 6 feet higher than they are. They are interested in dike protection. Currently no flooding problems
2. They would like to be involved in remediation – it is important to them.
3. Privacy – with the changes of the cutting, privacy was taken away. Would like re-establishment of privacy
4. Large timber piles – would like them removed.

Kramer – The contractor should be in there next week to finish cutting the trees and piles removed, weather permitting.

Bob Heimmerman – would like it to be noted, water is coming from pond that is leaking and condos is coming into his woods. He is asking to not forget the same problems exist on the north side of the creek.

Jason – the DATCP engineer was on site and took note of the problem and that will be factored into the DATCP approval.

Citizen – requested the Drainage Board work with the engineer to make decisions on this project. Kramer: yes, we are working with the DATCP and will be meeting with them as this project moves along.

2018 Meeting – The annual meeting will be held the same time next year.

Bob Heimmerman moved, seconded by Mike Lien to adjourn at 7:54 pm.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

ATTENDANCE SIGN IN SHEET

DISTRICT: Center-Grand Chute 10-5-17

	NAME	ADDRESS	PHONE	EMAIL
1	Michael Lien	4605 Timber Row, 6C	920-242-5777	Kamilien@comcast.net
2	Glenn Wierand	4702 Timber Row	920-731-9268	wierand@ad.com
3	Jerry Iverson	4708 TIMBER ROW	920-585-1325	jerryiverson5@aol.com
4	Jerry Ebben	12613 ST. RD. 47, Appleton	920-810-0891	
5	WAYNE STINGGIE	N2235 ST RD 47 Appleton	920.731.4323	
6	William Armstrong	4704 Timber Row - 101 Appleton	920-574-2237	LIAM77.ARMSTRONG@ATTNOC.COM
7	Tom Marquardt	3497 Rosenberg Ct	920-209-1345	
8	Dean Schiller	W6860 Parkview Dr. Greenville	920 757-7276	djschille@townofgreenville.com
9	Tom Pawlowski	4147 N Birchbank CT	920-470-6284	SKYHIGH1027@yghm.com
10	Bob Heinzel	3090 N CASAPRIMA DR	920 858 0914	RJH3690@SBCGLOBAL.NET
11	DAVE VAN EPEREN	4055 N. MCCARTHY RD	920 757 6156	884178@AOL.COM
12	Joe Ebben	W5535 Ryan St	920 733-2907	
13	Heath Lawson	N4562 French Rd Freedom	920-450-5060	
14	John Baum	N2801 Mcade Appleton	920 739 2617	
15	STEVE WEILAND	4516 Amberwind LA	920-832-8563	
16	Quay (Ebben) VerVoort	N4515 WESTWIND CT Freedom 54130	920-687-9133	
17	Charles Ebertson	2017 Freedom Oaks Dr		

ATTENDANCE SIGN IN SHEET

DISTRICT	NAME	DATE:	ADDRESS	PHONE	EMAIL
1	Center-GC	10-5-17			
1	Kandy Keller	N2865 State Rd 47		731-5505	JACKPOTAUSE@aol.com
2	Picnic Tenting	4661 Amberwood		739 8549	
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FUND 757 **5,826.99 Acres**
CENTER/GRAND CHUTE DRAINAGE DISTRICT - **\$4.00/acre - \$40 minimum**

REVENUE

Balance as of 12/31/16	\$	53,824
2016 Assessment Paid in 2017	\$	63,305
City of Appleton Assessment	\$	726
		\$ 117,855

EXPENSES -

	\$	3,491
Salaries/Mileage		
Supplies	\$	290
Engineering/LCD	\$	1,113
Contracted & Grounds Maintenance	\$	19,769
Applied Expenses (postage/printing/phone)	\$	16
Contracts (storage, legal, insurance)	\$	278

EXPENSES Jan 1, 2017 thru Aug 31, 2017 **\$ 24,957**

BALANCE AS OF 8/31/17 **\$ 92,898**

Various Costs Sept 1, 2016 thru August 3, 2017

Hank Koss - spraying		\$857
Scott Marcks Excav - 47/Broadway		\$4,000
Speedy Clean - jet line Mayflower Dr		\$835
Timber Creek - Casaloma Dr		\$9,257
Scott Marcks Excav - Casaloma		\$3,218
VandeCorput - Bubolz/Ctr Swamp/Broadway		\$2,335
Culverts		\$9,522