

**North Liberty Drainage District
Annual Meeting Minutes
September 27, 2017**

President Kramer called the meeting to order at 7:37 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. 4 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 – Al VanStraten moved, seconded by Pat VanStraten to approve the minutes of the August 16, 2016 Annual Meeting.

Presentation of projects – Baneck presented an over-view map of the district. Most of the maintenance required is brush and tree removal. It was noted that property owner Robert Defferding has a fence blocking the corridor. He will be notified. Early spraying was done in areas along the deer fencing due to accessibility. Remaining areas will be sprayed in the next couple weeks. The cross culvert under Boelter Road is not draining well. The pipe was located a couple of years ago. If the water is high, it is hard to find. As of right now, it appears to be working. West of Hooyman there is a washout that needs to be fixed. The boards on the pump station need to be replaced as soon as possible. A timer was installed on the pump. The trees by the pump will be removed this winter.

2016-17 Financial Report –

There was an ending deficit in 2016 of \$1,181. The balance as of January 1, 2017 is \$8,745; Assessment received was \$9,926. Expenses from January 1, 2017 thru August 31, 2017 were \$2,190 resulting in a remaining balance of \$6,555. Motion to accept by Al VanStraten, seconded by Pat VanStraten.

Kramer stated the Board is looking a purchasing a spare prop for the pump. They cost around \$5,000.

2017 Assessment Rates paid in 2018 –

Carlson moved, seconded by Pat VanStraten to recommend to the Board to keep the rate at \$5.00 per acre/\$30 minimum.

Public Participation/questions

A question was asked about a water issue on private property. Kramer stated the Board has no authority as it is not a legal drain. Baneck will forward information on what the town may be able to do to alleviate the blockage. (SS88.90)

Carlson asked why the pump is not moving water like in the past. Kramer said the pump area was cleaned out and it is now working better. Kramer will check what speed it is running at. Carlson is concerned with the 2 hour pumping limit. There is a variable time setting so it could be set longer. There is a secondary float switch to shut down when low. There is a 24" prop in the sleeve.

2018 Meeting Date – Next year's meeting will be held this same time next year.

The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Nancy J. Christensen,
Administrative Assistant

ATTENDANCE SIGN IN SHEET

DISTRICT:	NAME	DATE:	ADDRESS	PHONE	EMAIL
1	North Liberty	Tues Sept 26	7:30 p		
1	ALAN VAN STANZEN	16199 Puls Rd	Shiocton	636 9872	CHAIRMAN & BOARD OF REVIEWS
2	Patrick Flannery	7351 Park Ave	Shiocton	986-3690	
3	Bryan Carlson	14089 Buelter Rd	Shiocton	(920) 740-6188	RCarlson1980@Hotmail.com
4	Donald Carlson	118595 Hooyman Rd	Shiocton	(920) 980-3403	
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2016-2017 REVENUE/EXPENSES

FUND 760

1863.66 Acres

NORTH LIBERTY DISTRICT

\$5.00/acre - \$30 minimum

REVENUE

Balance as of 12/31/16

-\$1,181

2016 Assessment Paid in 2017

\$9,926

\$8,745

EXPENSES -

Salaries/Mileage \$ 401

Supplies \$ 93

Engineering/LCD \$ 332

WE Energies \$ 543

Contracted Maintenance \$ 275

Grounds Maintenance \$ 390

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

Contracts (storage, insurance) \$ 154

EXPENSES: January 1, 2017 thru August 31, 2017

\$2,190

BALANCE AS OF 8-31-2017

\$6,555

Various Expenses Sept 1, 2016 thru August 31, 2017

Marcks Excavating - Hooyman Rd \$ 275

Master Electric - timer switch \$ 350

Weed Spraying \$ 137

Insurance \$ 85

WE Energies \$ 763