President Kramer called the meeting to order at 7:45 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 Jeremy Freund, Land Conservation Department. 1 resident was 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 – Motion made and seconded from floor to accept the minutes

Presentation of projects – Spraying has been completed this year. Dredging project is proposed for 2018. A question was asked about the area that is not sprayed due to organic plantings to control weeds, how is it maintained? If property owner doesn’t maintain the ditch/ buffer for weeds, the Board would have a special clearing of the weeds which would be charged back to the property owner.

2016-17 Financial Report – The District had a deficit of $894 the end of 2016. After receipt of the special assessment of $22,178 there is a balance of $21,283 as of January 1, 2017. January 1 thru August 31, 2017 expenses were $1,893 resulting in a current balance of $19,390. Motion from floor to accept the financial report.

2017 Assessment Rates paid in 2018 – Discussion was held on the special assessments and if the Oneida Tribe is being assessed. There is an agreement with the Oneida Tribe to work together and they have been supportive in the past. They have been assessed in the past years.

There is major work that needs to be completed from Vans, McCabe, and Verhassl Roads. Recommended increasing the rate to $4.00 per acre/$40 minimum.

Public Participation/questions – none

Motion to adjourn at 8:54 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant
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<td>Jerry Evers (CD)</td>
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<td>Jerry Evers (CD)</td>
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<td>Tom Murphy (DIST)</td>
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FUND 763
ONEIDA/HOBART DRAINAGE DISTRICT - 5256.9 acres
$3.00/acre - $30 minimum

REVENUE
Balance as of 12/31/16 $ (895)
2016 Assessment Paid in 2017 (Hobart - $1096) $ 22,178

$ 21,283

EXPENSES -
Salaries/Mileage $ 595
Supplies $ 262
Engineering/LCD $ 667
Contracted Maintenance -
Grounds Maintenance $ 112
Applied Expenses (postage/printing/phone) $ 33
Contracts (storage, legal, insurance) $ 224

EXPENSES - Jan 1, 2017 thru Aug31, 2017

$ 1,893

BALANCE AS OF 8/31/17

$ 19,390

Various Expenses Sept 1, 2016 thru Aug 31, 2017

Hank Olson $ 2,602
Hank Koss Spraying $ 1,319