

**Vandenbroek Drainage District
Annual Meeting Minutes
September 28, 2017**

President Al Kramer called the meeting to order at 6:30 p.m. He introduced the Outagamie County Drainage Board members. Present: Greg Nettekoven, Jason Van Eperen, Gerald Vander Heiden (arrived late), absent - Mike Van Asten.

Also present: Nancy Christensen, Administrative Assistant and Greg Baneck, Land Conservation Department (LCD). 5 residents were in attendance (see sign-in sheet)

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.

Motion made and seconded from the floor to approve the minutes of the August 18, 2016 Annual Meeting.

Presentation of projects – Greg Baneck, LCD, reviewed the inspection map from 2017. Most of the concerns were cattails and brush that need spraying. Dredging needs to be completed from JJ to Christine Ct to the outlet. Trees will have to be removed from JJ / Maloney Road corridor. Property owners are encouraged to remove the trees and take the wood. If the DB removes the trees, the wood will be sold and funds applied to the project. In the new development to the east of Rose Hill Road, the ditch was silted in and was repaired. Behind the Wisconsin Warehouses it is silted in and will be challenging to be cleaned out due to the railroad butting up to the ditch. Pictures of the inspection (pictures are included in the report) were reviewed.

Public Participation/questions -

Jeff Van Asten had questions regarding the ditch behind the warehouse and his concern about water not flowing to the correct lateral and backing up into the other lateral.

Susan Natrop asked what the setback was for a navigable stream – was told 75 feet is the general requirement. Also asked if Drainage Board had looked at straightening out the creek between 55 and CC. John Neumeier, City of Kaukauna, reported a developer had been proposing to do this but nothing has been submitted or finalized.

Randy Recker, Wildenberg Estates, 654 Alyssa Street, questioned if development was occurring behind his house. John Neumeier, City of Kaukauna, reported that the required floodplain easement was filed, and the City of Kaukauna has the right to do any clean up or dredging.

2016-17 Financial Report –

The balance as of January 1, 2017 was \$19,451. Expenses January 1, 2017 thru August 31, 2017 was \$7,627 leaving a to-date balance of \$11,824. Motion was made and seconded from the floor to accept the Financial Report.

2017 Assessment Rates paid in 2018 – Randy Recker moved, seconded by Diane Van Asten to recommend to the Board to leave the rate at \$3.00 per acre for properties not in the village and the Village of Little Chute rate based on the 2017 ERU report.

2018 Annual Meeting Date – It was requested schedule the 2018 meeting for 7:00 p.m. or later.

Diane Van Asten moved, seconded by Randy Recker to adjourn at 7:04 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

Recorder #19

ATTENDANCE SIGN IN SHEET

DISTRICT: **Vandenbroek**

DATE: **Sept 28, 2017**

	NAME	ADDRESS	PHONE	EMAIL
1	JOHN NEUMEIER	144 W Second St. KAUKAUNA WI	920-766-6305	neumeier@KAUKAUNA-wi.org
2	Susan Natorp	11854 State Hwy 55	716-0833	SUSAN.NATORP@GMAIL.COM
3	Diane Van Asten	N2009 Cty Rd C, Kauk	470-0441	dvanjva@gmail.com
4	Jeff Van Asten	" " "	470-0441	" " "
5	RANDY REXEN	654 ALYSSA STREET	(414) 277-7357	—
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				

**FUND 756
VANDENBROEK DRAINAGE DISTRICT -**

1,432.78 Acres
\$3.00/acre - \$30 minimum
V/Little Chute - based on ERU

REVENUE

Balance as of 12/31/16	\$	2,782	
2016 Assessment Paid in 2017 - Tn/Vandenbroek	\$	7,811	
2016 Assessment Paid in 2017 - V/Little Chute	\$	8,858	
Not paid 2016 Assessment of Base - V/Little Chute			\$ 4,429

\$ 19,451

EXPENSES -

Salaries/Mileage	\$	1,179
Supplies	\$	71
Engineering/LCD	\$	432
Contracted Maintenance	\$	5,841
Grounds Maintenance	\$	31
Allocated Applied Expenses (postage/printing/phone)	\$	4
Contracts (storage, legal, insurance)	\$	69

EXPENSES: Jan 1, 2017 thru Aug 31, 2017

\$ 7,627

BALANCE AS OF 8/31/17

\$ 11,824

Various Expenses Sept 1, 2016 thru Aug 31, 2017

Pomp's Services Inc - hauling brush/chips	\$	4,070	
Marcks Trucking -	\$	3,860	clean corridor - Wildenberg Estates & Emery
Olson Excavating - Wildenberg Estates	\$	2,213	
Butch's Curb/Landsp - Wildenberg Estate	\$	3,628	

Sale of Wood

9/15/2016	\$	731
10/17/2016	\$	2,054