

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, MARCH 6, 2018 – 8:30 A.M.

At the Outagamie County Highway Department, 1313 Holland Road
(Use east entrance to meeting room)

Call meeting to order and attendance of members

Review and approve minutes of February 6, 2018 meeting

Public participation/comments –

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports –
 - a. Drainage issue at Amberwood and Bentwood Estates – status report – Schedule Public Hearing pending
 - b. Center Valley District – Co Rd A/S – Dale Richley property – legal action lawsuit status
2. Duck Creek Annexation Petition – Status of Annexation Study, with OMNNI Engineering – Report from Omni, Bob Givens, up-date on project –
NOTE: the Board will take no action on the annexation decision at this meeting
3. DATCP Email of 10-12-16 regarding Inspection Corridor/Buffer Policy – effective date of policy
4. Milk Resource violation at VandenBosch Road and Co. Rd J – determine area to be annexed

NEW BUSINESS

1. Drainage Board Financial Audit – schedule future audit(s)

Review of Invoices –

Schedule next meeting date – Tuesday, April 3, 2018

Adjournment

Al Kramer, Jr.
President

Accommodation Notice: Any person requiring special accommodations who wishes to attend this meeting needs to contact Nancy Christensen, Administrative Assistant, at least 24 hours in advance of this meeting