

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD
FEBRUARY 6, 2018**

MEMBERS PRESENT: Kramer, Nettekoven, Van Eperen, Van Asten, Vander Heiden

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Harland Volkman, Town of Osborn; Tom VanDale – W2876 Evergreen Dr, Appleton; Stan Alt – N2211 Co Rd J, Kaukauna

The Board meeting was called to order at 8:30 a.m. by President Kramer.

Review and approve Minutes

Minutes of January 2, 2018 – Vander Asten moved, seconded by Van Eperen to approve the minutes as presented. Roll call: 4 aye, 0 nay, 1 abstain. Motion carried.

Minutes of January 22, 2018 - Nettekoven moved, seconded by Van Eperen to approve the minutes as presented. Roll call: 4 aye, 0 nay, 1 abstain. Motion carried.

Public Participation –

Stan Alt appeared before the Board to address the issue of the Village of Little Chute looking at annexing Evergreen Drive to widen and install utilities. South side of Evergreen is Little Chute, north side is in the Town of Vandebroek. Alt is looking to see if Board would be receptive to annexing into the Town of Vandebroek the current ditches and waterways to help regulate water runoff. He was informed by the Board that the annexation process is a lengthy and expensive process. Extensive engineering work is required. If the drain is currently not a legal drain, it is challenging to do anything. Unless the area in question is adjacent to an existing district, a new district would need to be created. Mr. Alt will proceed other alternatives.

LCD REPORT

Revised profiles for Center Valley are being worked on. Summer intern Luke Hickey will be back this year and more profiling will be completed.

Milk Resource violation at VandenBosch Road and Co Road JJ – LCD will verify the surface area that is coming into the district and report back at the next meeting as to what area should be annexed.

OLD BUSINESS

Amberwood/Bentwood - Kramer spoke with DATCP last week. Final documents for plans are not available from McMahan/Grand Chute to date. There is a meeting with Grand Chute and the condo association on Wednesday to discuss the status of the project. No work has commenced due to the lack of plans from Grand Chute.

Center Valley – Co Rd A/S & Richley property – Scott Koehnke, DNR - reported he will release Chapter 30 permit when he gets the revised profiles from LCD. Discussion was held on what work needs to be completed on property.

Duck Creek Annexation –

Omni will be surveying the streams and culverts and report back at the next meeting. Burma Swamp from Ballard Rd to weir is completed. The west side to the north is completed. Towns of Black Creek and Osborn are going to do shouldering on the road. The east side will be done in the summer when it is

drier. The culvert across the road can be lowered about 9". So far there has been good response from the property owners as to what work is to be completed.

Center/Grand Chute District - Ditch from 47 to Broadway to the main – working on the corridor maintenance. Nettekoven met with DNR-Koehnke on site and he okayed side casting of spoils. Spoke to property owners about cutting trees. Kurey will talk to others about removing trees along 47 corridor.

The Board would like LCD to proceed with correcting the maps in each district. Past records will be checked to verify the ditches were mapped incorrectly when BT2 did the remapping in 2000 and based on actual drainage.

Meade Street to County Road PP – landowners were contacted and notification letters were mailed January 3, 2018 informing them of tree removal and legal ditch maintenance.

Black Creek/Bovina District – Kramer and Nettekoven toured the district with Jim Scheres, ditches need to be cleaned out. 12" pipe off from Boelter Road, (North Liberty) going under fence/gate needs to be removed (2.25 hours)

North Liberty District – Asphund was contacted about removing trees by pump. Adam Kimble will be contacted about taking the timber.

Christensen reported correspondence was received from Donna VanAsten requesting 2014 and 2015 minutes.

Electronic copies of September – December, 2014 and all of 2015 were emailed to Mrs. VanAsten. The email stated if the January thru August, 2014 were still required she should contact me as those minutes are hard copied and filed at the courthouse and would be provided.

Review of Invoices

Christensen reported that as of December 31, 2017 all the districts were in the "black" with positive balances.

Van Asten moved to adjourn, seconded by Vander Heiden to adjourn at 11:25 a.m..

The next regular meeting will be Tuesday, March 6, 2018 at 8:30 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant