

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

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

MEMBERS ABSENT: Van Eperen

OTHERS PRESENT: Greg Baneck, Land Conservation Department; Harland Volkman, Town of Osborn;
Jerry Iverson

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

Review and approve Minutes

Minutes of February 6, 2018 – Vander Asten moved, seconded Nettekoven by to approve the minutes as presented. Roll call: 4 aye, 0 nay, 1 absent. Motion carried.

Public Participation –

Jerry Iverson thanked the Board for their attendance at the Grand Chute meeting regarding Amberwood. Kramer reported that the State Engineer is still reviewing the plans and nothing more to report.

LCD REPORT

Greg Baneck reported that intern Luke Hickey will not be coming back but are looking for another qualified intern. Baneck was up at Ballard Road and the water was flowing. The project needs to be seeded from the weir out and along the ditch and should be done twice. Volkman reported he has received positive comments from residents in the area on the work that had been completed.

Future work projects:

Center/Grand Chute - 47 to Broadway is being planned for this spring prior to planting. Nettekoven has been in contact with Kurey's who work $\frac{3}{4}$ of the land. Need to meet with Schlimm on buffer issues.

Duck Creek – Meade to Krueger to PP, weir to Stingle; washout on Bartlet's

Vandenbroek – JJ/Maloney's needs to be cut. Koenke/DNR needs to be contacted and walked; survey for Kieffer needs to be completed/resolved and brush piles need to be cleaned up. The existing CSM needs to be compared with what owner is stating. Carow Surveying will be contacted.

Center Valley – S to the old barn/railroad tracks and clean up brush piles

Freedom – UU to N, the whole stretch and driveway culvert, lateral on 55 - $\frac{1}{4}$ mile from the last clean out, north of UU that cuts into Tidyview by golf course on the north. Areas where farrell plowing occurred between upper end, north of Tidyview needs to be addressed.

Oneida/Hobart – some corridor cleanup from quarry (VanDenElzen was going to clean out); west side of quarry needs a gate for access on Ray VanDenElzen property. Tile washouts on tile lines between Section Line and McCabe Road need to be repaired.

Black Creek/Bovina – end of Vorland's and Gehring's sediment needs to be removed; off of Boelter Road, culvert is blocking water. Vorland and Gehring has been contacted prior to March 1 that work will be done by Kramer.

North Liberty – Kramer will check if Asphlund removed big tree by power line; cat walk around building needs repair, should use metal grating; Shiocton pump needs fencing repair and pump needs to be checked. New fence was installed, blocking access to the corridor by property owner needs to be contacted.

Nettekoven and Kramer will contact Jim Scherers regarding running pump. Larry VanStraten does not want to run the pumps any longer.

Center Valley Road - Timm property – trees are not getting cut in a timely fashion; another person will be cutting and moving wood throughout the summer. Both sides will be cut. Kramer will be meeting on site with the ones cutting and hopefully will be done by next winter.

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 – Plans being reviewed by State Engineer.

Center Valley – Co Rd A/S & Richley property – Legal counsel has sent Richley a letter addressing what needs to be done. Trying to schedule a meeting on March 19 to discuss profile of ditch with owner on site. A second notice was sent to Chris Price notifying we will be working in the corridor off of Center Valley Road.

Duck Creek Annexation –

Omni is continuing to compile information. They will report at the April meeting.

Notices were sent out to property owners for work to be done from weir to Stingle Road.

An email was sent to Representative Steinke regarding the changes to Chapter 88 and ATCP 48. No response has been received.

Email was received from DATCP regarding new legislation changes to district annexations concerning storm water management district. Christensen responded to DATCP stating this was not applicable for the Duck Creek annexation.

NEW BUSINESS –

Drainage Board Financial Audit – schedule future audit(s)

The County Financial Department informed Christensen that an annual audit of the finances for the Drainage Board would be approximately \$6,900. The county currently holds our funds. Kramer recommended doing an audit every 5 years. The last audit was done in 2014. If it was done every five years, the next audit would be done in 2020. Item will be placed on next agenda.

Review of Invoices

Financial reports were made available to the Board.

Nettekoven moved to adjourn, seconded by Van Asten to adjourn at 9:29 a.m..

The next regular meeting will be Tuesday, April 3, 2018 at 8:30 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant