

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, MAY 1, 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 March 6 and April 3, 2018 meetings

Public participation/comments –

Jeff/Diane VanAsten – Vandenbroek District – regarding Little Chute hauling snow

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports, and –
  - a. Drainage issue at Amberwood and Bentwood Estates – status report – Schedule Public Hearing – DATCP approval received 5-22-18
  - 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 OMNI Engineering – Report from Ommni, 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 – LCD to determine area to be annexed
5. Drainage Board Financial Audit – schedule future audit(s)

NEW BUSINESS

Review of Invoices –

Schedule next meeting date – Tuesday, June 5, 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