

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, JUNE 5, 2018**

**PUBLIC HEARING – CASALOMA DR. PROJECT – 8:30 A.M.**

**REGULAR BOARD MEETING – Immediately following Public Hearing**

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 May 1, 2018 meetings

Public participation/comments –

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 – Review Public Hearing Comments
  - 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 Ommni, Bob Givens, up-date on project; meet with Scott Koehnke, WI DNR  
*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

NEW BUSINESS

1. Pump Repairs in Black Creek/Bovina & North Liberty Districts

Review of Invoices/Financial Report –

Schedule next meeting date – Thursday, July 5, 2018 at 8:30 a.m. (changed due to Public Hearing comment deadline)

Adjournment

Al Kramer, Jr.  
President

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