

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD
MAY 1, 2018**

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

MEMBERS ABSENT:

OTHERS PRESENT: Jeremy Freund, Land Conservation Department; Harland Volkman, Town of Osborn; Jerry Iverson, 4708 Timber Row; Jim Simon, N4628 Co Road PP; Brad Johnson, N6587 Co Road C; Bob Givens, OMNNI

Review and approve Minutes

Minutes of March 6, 2018 – Van Asten moved, seconded by Nettekoven to approve the minutes as presented. Roll call: 5 aye, 0 nay. Motion carried.

Minutes of April 3, 2018 – Van Asten moved, seconded by Van Eperen to approve the minutes as presented. Roll call: 5 aye, 0 nay. Motion carried.

Public Participation –

Jerry Iverson informed the Board the Annual Condo Association meeting will be May 24, at 4:00 p.m. at 4702 Timber Row. They would like someone from the Board to attend. Kramer will attend, schedule permitting.

The Public Hearing for the Casaloma Drive Project needs to be published 3 times and adjacent property owners notified. The hearing will be scheduled for June 5 at 8:30 a.m. at the Highway Department prior to the regular Board meeting. The regular Board meeting in July will be moved to Thursday, July 5 to allow for the 30 day comment period and Board action at that time.

Jim Simon inquired about the status of the Krueger Road/PP cleanout. Since winter, cutting of trees and removal of timber has been occurring and will continue. Currently the project is being scheduled for this fall to allow for soil spreading and no silt fencing being required.

Vandenbroek District – piling of snow complaint– During and after the last snow storm, the Village of Little Chute and City of Kaukauna hauled snow from municipal streets out by the pond/pump. The Board understands due to the emergency of the snow removal and amount of snow received. The issue is bringing snow from outside of the district into the district adding the additional of flow within the district. The Board needs to contact Village of Little Chute and City of Kaukauna as to future action.

Land Conservation Department Report –

Jeremy Freund reported that May 14 is tree week. Annual Inspections can begin. Notice was published. Baneck needs to reach out to members when he will be going out. Intern is being interviewed for summer. NEW (Green Bay Metro Sewer District) requirements through Silver Creek Project has been on-going. This will effect Oneida-Hobart District which includes Dutchmen Creek and Upper Duck Creek included in the wider buffer corridor; state grant cost sharing is available.

Center/Grand Chute District - Tile drainage blockage at Edgewood and McCarthy – flushing is scheduled for Thursday morning on Cousineau’s driveway and will continue for at least 600’ in tile line by Speedy Clean. The jetting needs to be done every 2 years to keep the lines open.

Milk Resource violation at VandenBosch Road and Co Road JJ – need to look at the entire district over-all, there are others in the same neighborhood. Board concurred to hold on doing anything at this time and wait until the district re-assessment is done.

Duck Creek Annexation Petition – 1889 platbook map shows drainage ditch going through the swamp. May be justification with DNR to allow using the existing ditch through the swamp. Parcels are shown on the revised map. Some existing ditches are outside of proposed boundaries; need to consider bringing into proposed district. If area is within Oneida Tribal Lands, assessments are not applied. Givens will forward Scott Koehnke information and request he attend the June 5 meeting to discuss our options.

Stingle Road/Duck Creek – Jeremy found old maps and will continue to work on the legal drain mapping corrections to submit to DATCP.

Center Valley Legal Issue – Met to review legal claim, provided answers to Richley's legal claim and forwarded to out Attorney.

Drainage Board Financial Audit - Van Asten moved, seconded Vander Heiden to complete an audit every 5 years. The next audit would be done in 2020 for the years 2015-2019. Roll call: 5 aye, 0 nay. Motion carried

Center/Grand Chute District – Kramer, Van Eperen and Baneck met with Schlimm's on site to discuss the buffer corridor requirement. They now understand what needs to be done and will reseed as required.

Pump Operations in Bovina/Black Creek & North Liberty Districts – Kramer and Nettekoven will be meeting with Larry Van Straten and Jim Scherer regarding operations of the pumps. A form was created to show who is checking and starting the pumps. Platform at North Liberty needs to be repaired. Vendor going to look at deck and railing. Kramer will contact insurance company to see if proper coverage is on the pumps and housings.

Spare props – Tom Stilen custom made props in the past. Other alternatives that are available for pumps were discussed.

Finance Report – The April Financial Report was distributed to the Board.

Van Asten moved, seconded by Vander Heiden to adjourn at 10:25 a.m.

The next regular meeting will be held Tuesday, June 5 immediately following the Casaloma Project Public Hearing at 8:30 a.m. The July regular Board meeting will be held on Thursday, July 5 at 8:30 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant