

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD**  
**July 5, 2018**

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Nancy Christensen, Administrative Assistant; Greg Baneck, Land Conservation Department; Harland Volkman, Town of Osborn; Katie Schwartz, Town of Grand Chute; Carl Sutter, McMahon & Associates; Mike Lien, 4605 Timber Row; Bob Givens, OMNNI

**REVIEW AND APPROVE MINUTES**

Minutes of June 5, 2018 – Van Eperen requested a correction under the Casaloma Project, it should read Dave Van Eperen, not Bob Van Eperen. Nettekoven moved, seconded by VanEperen to approve the minutes as corrected. Roll call: 5 aye, 0 nay. Minutes approved.

**LAND CONSERVATION DEPARTMENT REPORT -**

Clarification needs to be made with DATCP regarding the maintenance documentation updates to the maps. Baneck will set up a conference call with DATCP to discuss. The finalized corrections from 2017 and current were submitted.

Baneck reported all district inspections are completed. Staff is working on compiling the reports. Spraying will start in early August.

**OLD BUSINESS –**

**Casaloma Project** – No communications were received with comments after the Public Hearing held June 5, 2018. Van Eperen moved, seconded by Van Asten to approve the project as submitted by the Town of Grand Chute and approved by DATCP. Roll call: 5 aye, 0 nay. Motion carried.

Mike Lien, Timber Row, complimented the Board on all the good work and communication that received on this project.

**Center Valley District** Richley Legal Issue – still in legal process. The court issued a continuance until October for the insurance company to determine their position of coverage.

**Duck Creek Annexation** – A meeting with the DNR will be scheduled for the week of July 16 to tour the area in question. Bob Givens, Omnni, will schedule the tour.

Harland Volkman reported they are waiting for water to go down to lower existing culvert on the south end of Ballard.

**Pump Repairs in Black Creek/Bovina and North Liberty Districts**

Black Creek/Bovina (Mack Rd) pump is running. Frequency drive installed. Pump needs to be pulled. The gate on the culvert needs be opened and closed as required. Apparently there was a procedure at one time to operating the gate. Files will have to be researched to locate the procedure.

An invoice was received from the Highway Department totaling \$2,398.68 for dike repair on May 1, 2018. The invoice was forwarded to the Emergency Management Department for payment.

PJ Kortens was contacted to repair the electrical panel on Mack Road. Masters was unable to determine the problem in a timely manner and other sources were contacted.

**NEW BUSINESS**

**Bob Kieffer Invoice**\_ Kieffer completed drain ditch cleanout by the culverts near his property. An invoice was submitted by him for \$100 for the use of his equipment. Van Asten moved, seconded by Van Eperen to pay Bob Kieffer \$100 for work completed.

Discussion was held on work that needed to be completed at Ballard Rd & S – Duck Creek District – lateral needs to be cleaned out.

A letter from Racine County Drainage Board was received requesting a donation for expenses from the legislation revisions approved last year. The letter was filed.

**Financial Reports**

Reports were reviewed.

The next meeting will be Tuesday, August 7, 2018 at 8:30 a.m. at the Highway Department.

Vander Heiden moved, seconded by Van Eperen to adjourn at 10:05 a.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant