

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, SEPTEMBER 4, 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 August 7, 2018 meeting

Public participation/comments –

Land Conservation Department Report

**OLD BUSINESS**

1. Reports on Districts/Projects and work in progress reports, and –
  - a. Timber Row (Amberwood and Bentwood Estates) – landscaping of berm area
  - 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;  
*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. Pump Repairs in Black Creek/Bovina & North Liberty Districts – report on work completed
5. Vandebroek District - Relocation & Wetland Permitting, City of Kaukauna – John Davel

**NEW BUSINESS**

1. Review and authorize contract with Omni Engineering for reassessment of special assessments for Center-Grand Chute Drainage District properties
2. Discuss 2018 Annual Inspection Reports – buffer violations, agenda items for district annual meetings

Review of Invoices/Financial Report –

Schedule next regular meeting date – Tuesday, October 2, 2018 at 8:30 a.m. at Highway Department,

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