

MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD

October 2, 2018

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

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Harland Volkman, Town of Osborn; Bob Givens, Omni; Mike Lien, Glenn Wiegand - Timber Row residents

REVIEW AND APPROVE MINUTES

Minutes of September 4, 2018 – Vander Heiden moved, seconded by Nettekoven to approve the minutes as presented. Roll call: 5 aye, 0 nay. Minutes approved.

Land Conservation Department – nothing to report

OLD BUSINESS –

Timber Row – Landscaping of berm area - Mike Lien presented 2 landscape plans. One has trees, one does not. Option #1 – narrowest portion, 8' at top of berm for maintenance corridor, 10' berm slope for plantings. Birches – 30' trees; other plantings. Option #2 – no trees, only grasses. Shrubs and grass do not create a privacy, tallest would be 4 feet. Lien, at the previous meeting, agreed to native grasses but at this time he feels this would be minimal.

Lien stated on Sunday, individuals worked on the washout by the bridge. Placed large granite stone to stop waterfall and whirlpool effect. He feels this is not a good fix or enough to stop the erosion. The center was fixed but needs to be reinforced on the sides. Kramer reported Grand Chute was meeting with the contractor today, or near future, to discuss the water issue with the pipe.

Discussion was held on the corridor width requirement for equipment usage.

Van Eperen moved, seconded by Nettekoven to rescind the previous motion made at the September 6 meeting to plant wildflowers and to approve the plantings and to meet on site to determine the area and type of shrubs, bush and mulch materials. Also prior to any plantings being placed, an agreement is presented to be signed between the Drainage Board and condo association that if plantings are required to be removed for maintenance, the removal costs or replacement costs become the responsibility of the condo association and this project does not set a precedent or a policy for future landscaped areas. Roll call: aye -Kramer, Nettekoven, Van Eperen; nay – Vandern Heiden, Van Asten. Motion carried.

The DB will meet on site Thursday, October 4, at 9:00 a.m. to determine the type and area to be landscaped. The Board will act on the approval/disapproval at the November 6 meeting.

Center Valley District - Richley legal issue – Kramer had to give a deposition and waiting to hear from the attorneys.

Duck Creek Annexation – the DNR will be doing a functional assessment on Friday, October 5 of the swamp and area. Volkman stated that property owners would not have a problem with access to their property. Board members will contact property owners prior to Friday.

Pump repairs – Black Creek/Bovina – Mack Road pumps are in, waiting for the screw gates and culverts have been ordered.

Vandenbroek District – Relocation & Wetland Permitting – Calmes - Representatives will be at the next meeting

NEW BUSINESS –

Discuss 2018 Annual Meetings – 2018 Special Assessment Rates, Village of Little Chute ERU report

The 2018 ERU Annual Report was received from the Village of Little Chute. Several revisions were made by Little Chute in the routing of storm water. The Board had several questions as to the revisions and the information provided. Village of Little Chute will be contacted to attend to explain the 2018 ERU Report and the revisions.

Van Asten moved, seconded Vander Heiden to approve District 2018 assessment rates paid in 2019 as recommended at the annual meetings to date for the following districts: #755 – Duck Creek - \$3/acre or \$30 minimum; #756 – Vandenbroek - \$3/acre or \$30 minimum, Village of Little Chute 3 times the base rate; #758 – Bovina/Black Creek - \$6/acre or \$30 minimum; #760 – North Liberty - \$5/acre or \$30 minimum; #762 – Center Valley - \$5 per acre or \$50 minimum.

5 aye, 0 nay. Motion carried.

Jason will be meeting with Grand Chute regarding the Cousineau property on Edgewood.

Kramer reported an on-site was conducted last week with the next phase of cleanout on Casaloma Drive to the west. Scott Koehnke, DNR, and some residents were present. Koehnke has commented he has no concerns about we are proposing to do. It was reported that a property owner located at 3904 N Cobble Creek was installing landscape curbing within the corridor. Kramer will contact the owner to stop the installation and advise him of the required corridor on his property.

Nettekoven discussed with Kurey's, along Sommers Drive, to clear the brush along the ditch.

Financial Reports were distributed.

Next meeting will be Tuesday, November 6, 2018 at 8:30 a.m. at the Highway Department.

Van Asten moved, seconded by Vander Heiden to adjourn at 11:00 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant