

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, NOVEMBER 6, 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 October 2, 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
6. Discuss 2018 Annual Meetings – approve 2018 Special Assessment rates, review Village of Little Chute ERU Report

**NEW BUSINESS**

1. State 47 Improvement Project – culverts and legal drains located within drainage district
2. North Liberty District – operation of gate in legal drain east of Boelter Road
3. Vandebroek District – Dean Steingraber, Highway Commissioner, drainage issue at CC & Pond Dr

Review of Invoices/Financial Report –

Schedule next regular meeting date – Tuesday, December 4, 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