

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, FEBRUARY 5, 2019
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 January 2, 2019 meeting

Public participation/comments –

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports, and –
 - a. 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 and Scott Koehnke, WI DNR - 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 – response from Board’s attorney. *Discussion of increasing easement setback and possible inclusion of a structure setback.*
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. Village of Little Chute ERU Report – revisions to stormwater/sedimentation pond discharge
7. North Liberty District – operation of gate in legal drain east of Boelter Road

NEW BUSINESS

1. Review of Bogenschultz CSM and future CSMs indicating the legal drain easement and drainage district as applicable

Review of Invoices/Financial Report –

Schedule next regular meeting date – Tuesday, March 5, 2019 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