

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD
JUNE 4, 2019**

MEMBERS PRESENT: Al Kramer Jr., Greg Nettekoven, Jason Van Eperen, Mike Van Asten, Gerald Vander Heiden

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Harlan Volkman, Town of Osborn; Brad Johnson, N6587 County Rd C; Al Van Straten, Town of Bovina; Mike Lien
605 Timber Row

REVIEW AND APPROVE MINUTES

Approve May 7, 2019 minutes – Vander Heiden moved, seconded by Van Asten to approve the minutes as presented.
Roll call: 5 aye, 0 nay. Motion carried.

Public Comments –

Mike Lien – Timber Ridge Condo resident – Commented the condo association has paid \$9,400 for landscaping; himself and another resident are installing additional trees in their yards for \$1,500. 1st issue – gravel placed too wide in easement; 2nd issue – erosion by bridge; edges are letting go on the approach. Grand Chute needs to be contacted to fix the north side. Van Asten moved, seconded by Van Eperen to correct the gravel placement in the 8’ easement if needed. Roll call: Aye: 2 - Van Asten, Van Eperen. Nay: 3 - Kramer, Nettekoven, Vander Heiden. Motion failed. Nettekoven moved, seconded by Vander Heiden to do a site visit to determine what needs to be corrected and/or completed. After the site visit and the decision of the work to be done is agreed by all parties, this will conclude the work on this landscaping. Roll call: Aye: 5; nay: 0. Motion carried.

Land Conservation Department (LCD) Report – No inspections started due to weather conditions. Grade laser is not working. LCD will check on repair costs.

OLD BUSINESS

Reports on Districts/Projects and work in progress

Duck Creek – County Road S & Ballard Road by Judy Springstroh ditch clean out done, Kiecker ditch cleaned and netted. Area may need additional fill in the gullies; Center Valley Road between 47 and A the legal ditch cleaned out. Darrin Stingle called he is doing work on the Lemke property between Ott and Stingle Road, pipe is plugged. Kramer told him LCD needs to provide elevations so not to work in the ditch until then.

Center-Grand Chute District - Kramer met with Grand Chute on the Edgewood project. No interest in placing storm sewer along this area. Receptive to installing ditch behind property. Until the area is further developed, Grand Chute does not have intent to proceed. Kramer and Van Eperen will do elevation shots by the driveway that keeps flooding to see what could possibly be done to help drain the water.

Center Valley District – Richley legal issue – going to mediation. Prior to the July 2 regular meeting, the Board will start with closed session at 8:00 a.m. to discuss options with our attorney.

Duck Creek Annexation – Information has been provided to DNR. Scott Koehnke is schedule to be at the July 2 meeting to discuss. Vander Heiden, Nettekoven and Volkman met with Gorecki, property owner by the proposed area, to discuss drainage ditch placement on his property. He appeared to be receptive to the project. Jeremy Freund will verify with Omni that profiles of the area will be available for July 2.

Pump repairs – Black Creek/Bovina District - Pump on Mack Road is not working. Currently working on determining what is wrong. WE Energies invoice was \$3500 last month. Kramer will contact DNR to inform them the pump is down. Need to advise DNR costs of pump and maintenance of pumps. Kramer will have pump pulled to evaluate repair costs. The property owners have stated they will not be planting the adjacent fields this spring. Further discussion was held on researching available options that were more efficient. One option could be to use commercial manure pumpers as a

back-up plan in case of an emergency/high water. To have an informational meeting in the future, there needs to be more questions answered, i.e. pump sizing, what is needed; any regulations on opening dams/gates from the north.

Vandenbroek District – Relocation & Wetland Permitting – nothing received to date.

Center/Grand Chute District - Bubolz Nature Center – LCD needs to look at culvert sizing. Need to look at redesign of ditch crossing to achieve a permanent fix.

NEW BUSINESS

Contract and compensation for operation of pumps and gates in North Liberty Districts.

Ryan Carlson is operating pump on North Liberty; Jim Scherers is operating the pump in Black Creek/Bovina. Van Asten moved, seconded by Vander Heiden to compensate Carlson and Scherers \$400 per year for pump operation. Rescinded previous motion by Van Asten. Moved by Van Asten, seconded by Vander Heiden to compensate Carlson and Scherers \$500 per year for operation. Roll call: 5 aye, 0 nay. Motion carried. Payment would be sent after the annual meeting each year. A one year contract with automatic renewal will be provided for signatures.

Timber Ridge Condo Association agreement – The Board reviewed the proposed agreement for the landscaping on the berm by the condo association. Kramer will take the agreement in the morning for signatures.

Financial Report – Center Valley District is negative \$11,000; Bovina/Black Creek District negative \$17,000 without the Highway Department invoice for the dike repair.

Van Asten moved, seconded by Vander Heiden to adjourn at 10:59 a.m.

The next regular meeting will be July 2, 2019 at 8:30 a.m. with a closed session meeting from 8:00 a.m. to 8:30 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant