

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, JUNE 4, 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 May 7, 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 - 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.
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 – revisions to stormwater/sedimentation pond discharge
7. North Liberty District – operation of gate in legal drain east of Boelter
8. Road Randy Tuma, Bubolz Nature Preserve Director - discuss the failing culvert on their property, Center/Grand Chute District
9. Dike repair – Black Creek/Bovina District – Gehring Property/Status of scheduling citizen meeting/Financial options – grants, loans options

NEW BUSINESS

1. Contract and compensation with Ryan Carlson for operation of pumps and gates in the Black Creek/Bovina and North Liberty Districts

Review of Invoices/Financial Report –

Schedule next regular meeting date – Tuesday, July 2, 2019 at 8:30 a.m. at Highway Department,

Adjournment

Al Kramer, Jr.
President