

**AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, JULY 2, 2019**

8:00 a.m. (Call to order, adjourn into Closed Session)

8:30 reconvene into Regular Meeting

At the Outagamie County Highway Department, 1313 Holland Road

(Use east entrance to meeting room)

Call meeting to order and attendance of members

Motion to convene into Closed Session per WI State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss Center Valley District drainage ditch – legal counsel advice

Motion to re-convene into Open Session of the Outagamie County Drainage Board meeting

Review and approve minutes of June 4, 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
 - b. Cousineau Driveway culvert on McCarthy
2. Duck Creek Annexation Petition – Status of Annexation Study, with OMNNI Engineering – Report - up-date on project, Scott Koehnke – WI DNR; **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
10. Center-Grand Chute Reassessment Study Update

NEW BUSINESS

Review of Invoices/Financial Report –

Scheduled next regular meeting date – Tuesday, August 6, 2019 at 8:30 a.m. at Highway Department,

Adjournment

Al Kramer, Jr.

President