

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD  
JULY 2, 2019**

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

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Greg Baneck, Jeremy Freund, Land Conservation Department; Harlan Volkman, Town of Osborn; Brad Johnson, N6587 County Rd C; Scott Koehnke, WI DNR; Bob Givens, Omni Associates; Robert Ziesemel, 4849 N McCarthy Road; Alan & Cindi Cousineau, 5475 W Edgewood Drive.

The meeting was called to order at 8:00 a.m. by President Al Kramer, Jr.

Van Asten moved, seconded by Vander Heiden to convene into Closed Session per WI State Statute 19.85(1)(g) to confer 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. Roll call: 5 Aye – Kramer, Van Asten, Nettekoven, Vander Heiden, Van Eperen. Motion Carried

Van Asten moved, seconded by Vander Heiden to reconvene into Open Session at 8:30 a.m.. Roll call: 5 Aye – Kramer, Van Asten, Nettekoven, Vander Heiden, Van Eperen. Motion Carried

**REVIEW AND APPROVE MINUTES**

Approve June 6, 2019 minutes – Van Asten moved, seconded by Vander Heiden to approve the minutes as presented. Roll call: 5 aye, 0 nay. Motion carried.

**PUBLIC PARTICIPATION - none**

**LAND CONSERVATION DEPARTMENT REPORT -**

Baneck reported inspections for the districts of Freedom, Oneida-Hobart are done, Duck Creek is partially done. Weather has delayed the process.

Need to check what is happening between Ott and Stingle Roads and if the pipe needs to be replaced. That area needs to be cleaned out in the future. Baneck will have the summer intern do elevations in the ditch in the areas recently worked on by Darrin Stingle.

**DUCK CREEK ANNEXATION –**

Bob Givens presented documents showing historic data where the stream/drainage occurred since the 1800's and early 1900's. Scott Koehnke, WI DNR, will take the information back to his staff for their review. If the spoils are spread in the area, mitigation would be required. If the spoils were spread off site, less mitigation would be required. The US Corps of Engineers will also need to review this project and they will have regulatory authority also. Koehnke stated the biggest issues are placement of spoils and routing of stream.

Givens will up-date the contract for the Duck Creek Annexation and report back.

**OLD BUSINESS**

Reports on Districts -

Center-Grand Chute District – Cousineau Driveway culvert on McCarthy Road –

Van Eperen did elevation surveys of the road and driveway on Al and Cindi Cousineau to show the flow of water. The tile is working to the best it can and is at capacity and has been maintained by the Drainage Board. The owner would like to install a culvert under his driveway. He was advised any work being done in the tile line corridor would require Drainage Board and DATCP approval. The area would also have to be checked for wetland delineation. The owner will contact the

Town of Grand Chute to request the road ditch be cleaned out to allow better draining of the surface water from their property.

Reassessment Study update – Givens asked how the Board wants to handle the agreement. To date other work has been done that does not include the reassessment. Van Asten moved, seconded by Vander Heiden, to approve the contract with Omni for \$20,000 for completion by September 30, 2019. Roll call: aye 5, nay 0. Motion carried.

Center Valley District –

Richley Legal Action - Van Asten moved, seconded by Vander Heiden to authorize President Al Kramer, Jr. to represent the Outagamie County Drainage Board and act on its behalf during the litigation matters. Roll call: 4 aye – Van Asten, Nettekoven, Van Eperen, Vander Heiden; 1 Abstain - Kramer

Pump repairs – Pump will be pulled the middle of July. Hopefully by August meeting it should be known what repairs will be needed. Other options will also be looked at from other vendors.

Bovina/Black Creek District - Dike Repair – No additional blow outs to date. Additional work needs to be done on the areas repaired at the time of the blow outs.

North Liberty – gate on Boelter Road – need to get some measurements on what needs to be done.

Center/Grand Chute District –

Bubolz Nature Center – failing culvert – Omni will look at what needs to be done and estimated costs to reconstruct a crossing. Discussion was held on various options for a bridge crossing.

Financial – Discussion on district balances and options for districts that are operating in a negative balance.

Van Eperen moved, seconded by Van Asten to adjourn 11:02 a.m.

The next meeting will be held Tuesday, August 6, 2019 at 8:30 a.m. at the Highway Department.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant