

AGENDA
OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, SEPTEMBER 3, 2019
8:30 a.m.

At the Outagamie County Highway Department, 1313 Holland Road
(Please enter in the front Highway Department office door on the south & register)

Call meeting to order and attendance of members

Review and approve minutes of August 6, 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, 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 storm water/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

1. District Annual Meetings Preparation – Review inspection reports

Review of Invoices/Financial Report –

Scheduled next regular meeting date – Tuesday, October 1, 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