

Bovina-Black Creek District
Annual Meeting Minutes
September 25, 2018

President Kramer called the meeting to order at 7:00 p.m. He introduced the Outagamie County Drainage Board members. Present: Al Kramer, Greg Nettekoven, Jason Van Eperen, Gerald Vander Heiden. Absent: Mike Van Asten

Also present: Nancy Christensen, Administrative Assistant and Greg Baneck, Land Conservation Department; Randy Conradt, Cliff Conradt, Jim Vorland, Pat Van Straten

Kramer informed those present the Board meets every first Tuesday of the month at 8:30 a.m. at the Outagamie County Highway Department, 1313 Holland Road, Appleton. Anyone with concerns may come to this meeting and bring them before the Board or contact any member at any time. Minutes and agendas are posted on the Outagamie County website under the Land Conservation Department.

Minutes of the 2017 Annual Meeting - Cliff Conradt moved, seconded by Randy Conradt to approve the minutes of September 26, 2017.

Spraying within the district occurred in late August and September. Inspections were done the end of May. There is a tile blow out between Boelter and Hooyman Road that needs to be repaired. Board needs access to Van Patten Road. South lateral, south of 54, lateral ditches coming into the main crossings are in need of maintenance in the corridor. Pump in town was cleaned up by the Village.

Small patches of brush on Vorland property, and area in the village south of the gun range need maintenance.

Need to correct map by airport showing the district.

There was a lot of expense with the repair of the dike. Board will be meeting with the DNR to discuss the work they are doing on their dikes and how it is affecting our dikes.

Screw gates are being shipped this week and the installation will be coordinated.

Cliff Conradt asked why the pump in town is needed. There is a gate that prevents the Wolf from backing into the area which is working.

Land Conservation surveyed grades and profiles on Vorland's property this last summer north of the pump.

Financial Report – The January 1, 2018 balance was \$8,414, assessments paid were \$14,701. Expenses through August, 2018 were \$19,302. Balance as of August 31 is \$3,813. Questions were asked and answered about charges within the district. Jim Vorland moved, seconded by Pat Van Straten moved to accept Finance Report.

Special Assessment for 2018 paid in 2019 – Vorland moved, seconded by Randy Conradt to recommend \$6 per acre, \$30 minimum, for special assessments.

2019 Annual Meeting – There was a suggestion to hold the meeting in August

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Nancy Christensen, Administrative Assistant

2017-2018 REVENUE/EXPENSES

FUND 758
BOVINA BLACK CREEK DISTRICT

11878.31 ACRES
 \$6.00/acre - \$30 minimum

REVENUE

Balance as of 12/31/17	\$8,414	
2017 Assessment Paid in 2018	\$14,701	
		\$23,115

EXPENSES -

Salaries/Mileage	\$1,399	
Supplies	\$7	
Engineering/LCD	\$194	
WE Energies	\$3,405	
Contracted/Grounds Maintenance	\$14,089	
Applied Expenses (postage/printing/phone)	\$53	
Contracts (storage, insurance)	<u>\$155</u>	
		\$19,302
 BALANCE AS OF 8-31-2018		 <u><u>\$3,813</u></u>

Osceola Machine - 2 screw gates 9-10-18	\$1,958
	<u>\$1,855</u>

Various Expenses

TJR Repair - motor/impellor repair	\$	5,137	
P J Kortens - relay	\$	6,702	
Kurt's Services - culvert/berm	\$	900	
R & L Electric - motor	\$	1,350	
Insurance	\$	86	
WE Energies	\$	3,405	

OUTAGAMIE COUNTY
AGENCY FUNDS
FISCAL YEAR END 12/31/18

BOVINA/BLACK CREEK DRAINAGE DISTRICT - FUND 758

DESCRIPTION	BALANCE 12/31/2017	ADDITIONS	DEDUCTIONS	BALANCE 12/31/2018	
Cash	8,413.60	14,700.66	(23,114.26)	0.00	
Due from Other Govts	0.00	15,697.86	0.00	15,697.86	
Total Assets	8,413.60	30,398.52	(23,114.26)	15,697.86	<i>neg</i>
Vouchers Payable	47.75	38,704.83	(38,752.58)	0.00	
Due to Other Govts	8,365.85	14,700.66	(23,066.51)	0.00	
Due to Other Funds	0.00	15,697.86	0.00	15,697.86	
Total Liabilities	8,413.60	69,103.35	(61,819.09)	- 15,697.86	<i>neg</i>

**#758 - BOVINA BLACK CREEK DRAINAGE DISTRICT
ANNUAL MEETING
7:00 P.M.
September 25, 2018**

Call to order by President Kramer

Introduction of Board Members and staff

Minutes of the 2017 Annual Meeting

Presentation of projects completed and future projects – Land Conservation
Department

2017-2018 Financial Report and 2018 Assessment Rates (payable in 2019)

Public Participation of Property Owners – questions and requests

2019 Annual Meeting Date –

Adjournment