

**Center Valley Drainage District  
Annual Meeting Minutes  
September 26, 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

Others: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Alvin Kramer, Sr.; Dorothy Kramer; Jim Simon; Clark Schabo; Gary Weihing, Ryan Kramer, Greg Stingle, Gary Coenen, Alan Uhlenbrauck; Greg Volkman; Ron Nettekoven.

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 September 27, 2017 – Under “Public Participation/questions”, the 4<sup>th</sup> sentence should read “Profiles will be checked and if needed, cores can be done to see how much silt needs to be removed from the existing ditch on (delete Schabo’s insert) multiple properties east of Hample Road.” Clark Schabo moved, seconded by Jim Simon.

Presentation by LCD –

Jeremy Freund explained the outline of the district on the map. The drains are inspected each year. The area in red is where brush is growing and needs to be sprayed. There is a gully wash out on the corridor on Elzer’s property.

Richley property – currently in litigation. We have to follow through with the attorneys and court system. We are checking with the insurance company to see if we have coverage. The owner is claiming damage to his property. There will be little work completed in 2018-19 due to the funds required for legal fees.

Kramer is cutting trees on their property to save funds. Gary Coenen may also be cutting trees.

Financial Report – The balances as of January 1, 2018 was \$1,997. Assessment payments received was \$9,918. Expenses through August were \$8,375, resulting in a current balance of \$3,540

Greg Stingle moved, seconded by Clark Schabo to recommend \$5/\$50 minimum per acre for 2018 payable in 2019 drainage district assessments.

Gary Coenen asked how much of the trees can be cut along the ditch? Property owners can remove what they want.

Greg Stingle moved, seconded by Clark Schabo to adjourn at 7:16 p.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant

**2017-2018 REVENUE/EXPENSES**

**FUND 762** **1,440.67 Acres**  
**CENTER VALLEY DRAINAGE DISTRICT -** **\$5.00/acre - \$50 minimum**

**REVENUE**

Balance as of 12/31/17 \$1,997  
2017 Assessment Paid in 2018 \$9,918

**\$11,915**

**EXPENSES -**

Salaries/Mileage \$ 698  
Supplies \$ 5  
Engineering/LCD \$ 296  
Contracted Maintenance  
Grounds Maintenance  
Applied Expenses (postage/printing/phone) \$ 22  
Contracts (storage, legal, insurance) \$ 7,354

\$8,375

**BALANCE AS OF 8/31/18**

\$3,540

Various Expenses

Stafford Rosebaum -Attorney \$ 7,338

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

CENTER DRAINAGE DISTRICT - FUND 762

DESCRIPTION	BALANCE 12/31/2017	ADDITIONS	DEDUCTIONS	BALANCE 12/31/2018	
Cash	1,996.57	10,338.51	(12,335.08)	0.00	
Due from Other Govts	0.00	5,557.10	0.00	5,557.10	
<b>Total Assets</b>	<b>1,996.57</b>	<b>15,895.61</b>	<b>(12,335.08)</b>	<b>5,557.10</b>	<i>neg</i>
Vouchers Payable	15.55	22,776.51	(22,792.06)	0.00	
Due to Other Govts	1,981.02	15,714.09	(17,695.11)	0.00	
Due to Other Funds	0.00	5,557.10	0.00	5,557.10	
<b>Total Liabilities</b>	<b>1,996.57</b>	<b>44,047.70</b>	<b>(40,487.17)</b>	<b>5,557.10</b>	<i>neg</i>

**#762 – CENTER VALLEY DRAINAGE DISTRICT  
ANNUAL MEETING  
7:00 P.M.  
September 26, 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