

**Town of Freedom Drainage District
Annual Meeting Minutes
October 3, 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, Mike Van Asten

Also present: Nancy Christensen, Administrative Assistant and Jeremy Freund, Land Conservation Department; Residents – Steve Brueggeman, Glenn Kortz, Mark Kortz, Dan Reinke

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 October 2, 2017 – Glenn Kortz moved, seconded by Mark Kortz to approve as presented.

Jeremy Freund, Land Conservation Department, reviewed the inspection report; blue and white lines are the assessed areas. Magenta lines is where weeds were sprayed this fall. (McHugh Rd, subdivision, east) District is broken into 2 sections for report purposes. Southern portion cattails were sprayed and areas that needed spraying were pointed out. Also noted in the inspections was an area that needed dredging/clean out in 2019.

Dan Reinke stated he has water backing up in his ditch on "N". The area to the north is marked as being scheduled to be cleaned out in 2019. He is within the drainage district but the ditch on his property is a private ditch and not a legal ditch but drains into the legal drainage ditch. Property owners are responsible for maintenance of private ditches which run into a legal drain. The Drainage Board is only responsible for legal drains. Water flow on "N" would be the county's responsibility.

Financial Report – January 1, 2018 balance was \$31,715. Assessment received in 2018 were \$31,560. Expenses through August 31, 2018 were \$10,861 resulting in a balance of \$52,414. Mark Kortz moved, seconded by Glenn Kortz to accept the Financial Report.

Glenn Kortz moved, seconded by Mark Kortz to recommend the assessment rate remain at \$2.00 per acre, \$20 minimum for 2018 payable in 2019.

Mark Kortz moved, seconded by Glenn Kortz to adjourn at 7:23 p.m.

Respectfully submitted,

Nancy J. Christensen,
Administrative Assistant

2017-2018 REVENUES/EXPENSES

FUND 759

5279.79 Acres

FREEDOM DRAINAGE DISTRICT -

\$2.00/acre - \$30 minimum

REVENUE

Balance as of 12/31/17

\$ 31,715

2017 Assessment Paid in 2018

\$ 31,560

\$ 63,275

EXPENSES -

Salaries/Mileage \$ 719

Supplies \$ 6,845

Engineering/LCD \$ 498

Contracted/Grounds Maintenance \$ 2,421

ted Applied Expenses (postage/printing/phone) \$ 24

Contracts (storage, legal, insurance) \$ 354

EXPENSES January 1, 2018 thru August 31, 2018

\$ 10,861

BALANCE AS OF 8/31/18

\$ 52,414

Various Expenses

WI Tubing - culverts \$ 6,825

Kurt's Services - Install culverts "UU" \$ 2,398

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

FREEDOM DRAINAGE DISTRICT - FUND 759

DESCRIPTION	BALANCE 12/31/2017	ADDITIONS	DEDUCTIONS	BALANCE 12/31/2018
Cash	31,715.40	31,560.06	(18,315.92)	44,959.54
Due from Other Funds	0.00	0.00	0.00	0.00
Total Assets	31,715.40	31,560.06	(18,315.92)	44,959.54
Vouchers Payable	56.94	15,070.69	(14,999.05)	128.58
Due to Other Govts	31,658.46	31,560.06	(18,387.56)	44,830.96
Due to Other Funds	0.00	0.00	0.00	0.00
Total Liabilities	31,715.40	46,630.75	(33,386.61)	44,959.54

**#759 – FREEDOM DRAINAGE DISTRICT
ANNUAL MEETING
7:00 P.M.
October 3, 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