

**Town of Oneida-Hobart Drainage District
Annual Meeting Minutes
October 3, 2018**

President Kramer called the meeting to order at 7:30 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; Resident – Gary F. Schaumberg

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 – Minutes were distributed, approved as presented

Jeremy Freund, Land Conservation Department reviewed the district map and inspections; Blue and white lines are the legal drains within the district. Areas around the quarry need to be sprayed due to brush growing. Garland and Rodeo sprays are used by a certified applicator. Oneida – north – brush needs to be sprayed South of Bain Road east of Section Line needs crossing. Oneida – south – this section is currently in good shape, needs a small amount of spraying. The red lines shows where spraying occurred this year.

Gary Schaumberg asked what was being proposed to be done on McCabe Road? The legal drain was dredged from Van's Road to County Road J. The whole legal drain has been done from Van's Road to Weyers Road. The minutes listed that project incorrectly. McCabe and Verhasselt Roads were in error.

The area to be done is from County Road U to Van's Road. There are a lot of trees coming in but it hasn't been done for 20-25 years. Approximately 5 mile stretch.

Financial Report –

Balance as of January 1, 2018 was \$16,690. Assessment paid were \$29,621. Expenses through August 31, 2018 were \$1,306. Balance to date is \$45,335.

It was recommended the assessment rate remain as \$4.00 per acre/\$40.00 minimum for 2018 payable in 2019.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

2017-2018 EXPENSES/REVENUES

FUND 763

5256.9 acres

ONEIDA/HOBART DRAINAGE DISTRICT -

\$4.00/acre - \$40 minimum

REVENUE

Balance as of 12/31/17	\$	16,690	
2017 Assessment Paid in 2018 (Hobart - \$1,461)	\$	29,621	
Terrance Garvey - Corridor Violation Fine	\$	330	
			\$ 46,641

EXPENSES -

Salaries/Mileage	\$	449	
Supplies	\$	20	
Engineering/LCD	\$	497	
Contracted/Grounds Maintenance	\$	39	
Applied Expenses (postage/printing/phone)	\$	8	
Contracts (storage, legal, insurance)	\$	293	
EXPENSES - Jan 1, 2018 thru Aug 31, 2018			<u>\$ 1,306</u>
BALANCE AS OF 8/31/18			\$ 45,335

Various Expenses

Paid in December, 2017

Hank Olson - Ditch cleanout \$ 24,680

 Van's Rd to Section Line Rd

 Section Line Road to Van Asten Rd

 Van Asten to "J"

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

HOBART/ONEIDA DRAINAGE DISTRICT - FUND 763

DESCRIPTION	BALANCE 12/31/2017	ADDITIONS	DEDUCTIONS	BALANCE 12/31/2018
Cash	16,689.66	29,951.32	(28,670.47)	17,970.51
Due from Other Govts	0.00	0.00	0.00	0.00
Total Assets	16,689.66	29,951.32	(28,670.47)	17,970.51
Vouchers Payable	16,689.66	10,950.99	(27,526.00)	114.65
Due to Other Govts	0.00	29,951.32	(12,095.46)	17,855.86
Due to Other Funds	0.00	0.00	0.00	0.00
Total Liabilities	16,689.66	40,902.31	(39,621.46)	17,970.51

Netted vouchers payable and due to other govts to vouchers payable.

2017 Adjustment

vouchers payable	25,147.16	
due to other govt	(8,457.50)	
	<u>16,689.66</u>	to vouchers payable

Reverse 2017 Adjustment in 2018

vouchers payable	8,457.50
due to other govt	8,457.50

**#763 – ONEIDA/HOBART DRAINAGE DISTRICT
ANNUAL MEETING
7:30 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