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
ONEIDA/HOBER DRAINAGE DISTRICT - 5256.9 acres $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 $ 1,306

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**

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

Netted vouchers payable and due to other govt's to vouchers payable.

**2017 Adjustment**

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Vouchers Payable</td>
<td>25,147.16</td>
</tr>
<tr>
<td>Due to other Govt</td>
<td>(8,457.50)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>16,689.66</td>
</tr>
</tbody>
</table>

*to vouchers payable*

**Reverse 2017 Adjustment in 2018**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
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<td>8,457.50</td>
</tr>
<tr>
<td>Due to other Govt</td>
<td>8,457.50</td>
</tr>
</tbody>
</table>
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


Public Participation of Property Owners – questions and requests

2019 Annual Meeting Date –

Adjournment