

**Vandenbroek District Annual Meeting
September 27, 2018**

Members Present: Al Kramer, Greg Nettekoven, Jason Van Eperen, Gerald Vander Heiden, Mike Van Asten

Others Present: Nancy Christensen, Administrative Assistant; Greg Baneck, Land Conservation Department.
Residents: Brian Sanders, Paul Stoffel, Shirley & Art Hopfensperger, Jeff & Diane Van Asten, Leroy Van Asten, Gene Wildenberg, Al DeBruin, Rick & Sue Maas, Ron Van Handel. John Neumeir, City of Kaukauna; James Fenlon & Chris Murawski, Village of Little Chute

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 2017 –

Motion from the floor to approve the 2017 minutes as present

Presentation of Projects

Greg Baneck, LCD, gave an explanation of the overall district map. Areas needing work: Need to do dredging east of Maloney Road and South of JJ; leveling of spoils piles south of Christine to Evergreen and south; tile blow out north of Evergreen Drive (Jeff Van Asten property). Project on Maloney and JJ needs to proceed. Property owners need to be visited. Sediment needs to be removed. Trees will need to be removed to allow access to the legal drain. Culvert size needs to be checked on JJ. The district ends north of JJ. Baneck stated that elevations were done showing approx. 8' of fall from J to JJ.

Financial Report –

Balance as of January 1, 2018 was \$14,748. Assessments paid in 2018 were \$21,195. Expenses through August, 2018 are \$757. End of August balance is \$35,186. Motion made and seconded from floor to accept the Financial Report as presented.

Motion made and seconded to recommend \$3.00/acre, \$30 minimum and Village of Little Chute at 3 times the base ERU for assessments for 2018 payable in 2019.

Questions: Resident asked about the west and north area of the district/corner of Broadway and French Roads MCC was authorized by DNR to pump down their pit. Can anything be done to stop this pumping? This area is not in the drainage district and resident was directed to contact the DNR.

Baneck reported a developer has requested to change the lateral through the industrial park and goes to CC, has requested to re-route that lateral. The engineer is still working on the plan and it will be submitted to DATCP engineers for approval.

Motion was made and seconded to adjourn at 7:23 p.m.

Respectfully submitted,

Nancy Christensen
Administrative Assistant

2017 - 2018 REVENUES/EXPENSES

FUND 756

1,432.78 Acres

VANDENBROEK DRAINAGE DISTRICT -

\$3.00/acre - \$30 minimum

V/Little Chute - based on ERU

REVENUE

Balance as of 12/31/17	\$	14,748
2017 Assessment Paid in 2018 - Tn/Vandenbroek	\$	7,767
2017 Assessment Paid in 2018 - V/Little Chute	\$	8,858
2017 Assessment of Base Paid in 2018 - V/Little Chute	\$	4,428
2017 Assessment Paid in 2018 - C/Kaukauna	\$	142
		\$ 35,943

EXPENSES -

Salaries/Mileage	\$	135
Supplies	\$	5
Engineering/LCD	\$	408
Contracted/Grounds Maintenance	\$	133
Allocated Applied Expenses (postage/printing/phone)	\$	7
Contracts (storage, legal, insurance)	\$	69

EXPENSES: \$ 757

BALANCE AS OF 8/31/18

\$ 35,186

Various Expenses

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

VANDENBROEK DRAINAGE DISTRICT - FUND 756

DESCRIPTION	BALANCE 12/31/2017	ADDITIONS	DEDUCTIONS	BALANCE 12/31/2018
Cash	14,747.84	21,195.28	(3,239.84)	32,703.28
Due from Other Funds	0.00	0.00	0.00	0.00
Due from Other Govts	0.00	0.00	0.00	0.00
Total Assets	14,747.84	21,195.28	(3,239.84)	32,703.28
Vouchers Payable	61.91	2,692.69	(2,616.71)	137.89
Due to Other Govts	14,685.93	21,195.28	(3,315.82)	32,565.39
Due to Other Funds	0.00	0.00	0.00	0.00
Total Liabilities	14,747.84	23,887.97	(5,932.53)	32,703.28

**#756 - VANDENBROEK DRAINAGE DISTRICT
ANNUAL MEETING
7:00 P.M.
September 27, 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