

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**TUESDAY, OCTOBER 1, 2019**

**8:00 a.m. (Call to order, adjourn into Closed Session)**

**8:30 reconvene into Regular Meeting**

**At the Outagamie County Highway Department, 1313 Holland Road**

*(Please enter in the front Highway Department office door on the south & register at the front desk)*

Call meeting to order and attendance of members

Motion to convene into Closed Session per WI State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss Center Valley District drainage ditch – legal counsel advice

Motion to re-convene into Open Session of the Outagamie County Drainage Board meeting

Review and approve minutes of September 3, 2019 meeting

Public participation/comments –

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports, and –
  - a. Center Valley District – Co Rd A/S – Dale Richley property – legal action lawsuit status
2. Duck Creek Annexation Petition – Status of Annexation Study, with OMNNI Engineering – Report - up-date on project. **NOTE: the Board will take no action on the annexation decision at this meeting**
3. DATCP Email of 10-12-16 regarding Inspection Corridor/Buffer Policy – effective date of policy – response from Board’s attorney.
4. Pump Repairs in Black Creek/Bovina & North Liberty Districts – Mack Rd pump replacement; discuss with WI DNR on water issues, financial options
5. Vandebroek District - Relocation & Wetland Permitting, City of Kaukauna – John Davel
6. Village of Little Chute – revisions to storm water/sedimentation pond discharge
7. Bubolz Nature Preserve - Center/Grand Chute District – update on surveying and engineering - Omnni
8. Dike repair – Black Creek/Bovina District – Gehring Property
9. Center-Grand Chute Reassessment Study Update –

NEW BUSINESS

1. Discuss and approve 2019 Special Assessment rates in Drainage Districts: North Liberty, Bovina -Black Creek, Center Valley, Duck Creek

Review of Invoices/Financial Report –

Scheduled next regular meeting date – Tuesday, November 5, 2019 at 8:30 a.m. at Highway Department,

Adjournment

Al Kramer, Jr.  
President