

**MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD**  
**October 1, 2019**

**MEMBERS PRESENT:** Al Kramer Jr., Greg Nettekoven, Jason Van Eperen, Mike Van Asten (arrived at 8:13a.m.), Gerald Vander Heiden (arrived at 8:24 a.m.)

**OTHERS PRESENT:** Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Harlan Volkman, Town of Osborn; Brad Johnson, N6587 County Rd C; Bob Givens, Omni Associates

The meeting was called to order at 8:00 a.m. by President Al Kramer, Jr.

Nettekoven moved, seconded by Van Eperen to convene into Closed Session per WI State Statute 19.85(1)(g) to confer 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. Roll call: 3 Aye –Kramer, Nettekoven, Van Eperen. 2 Absent: Van Asten, Vander Heiden. Motion Carried

Van Asten moved, seconded by Van Eperen to reconvene into Open Session at 8:33 a.m. Roll call: 5 Aye – Kramer, Van Asten, Nettekoven, Vander Heiden, Van Eperen. Motion Carried

**Review and Approval of Minutes –**

Nettekoven moved, seconded by Van Eperen to approve the minutes of September 3, 2019 as presented. Roll call: 5 aye, 0 nay. Motion carried.

**Public Participation – none**

**LCD REPORT -**

**Bubolz Nature Preserve – Center/Grand Chute District –** Bob Givens gave an update on surveying and engineering by Omni of the crossing. He presented a written report of their findings. A 100 year storm rate would result in a 175' bridge required to cross ditch; 2 year storm 5 – 48" pipes, this would prevent overtopping for the 2 year event but the 5 year storm would be over top of the crossing. Givens will come back with an anchor design and costs for going over the 36 inch culvert at the November meeting.

**Center Grand Chute Re-assessment –**

Presented proposed rates and calculations found to date. Report on file. Basically there are 3 types of land usage: commercial, residential and crop land. A consideration would be to look at using ERUs (estimated runoff unit) and having the towns pay the charge and collect the fees from the parcel owners through their storm water utility fees. Omni will also check for duplicate parcels, compare current billing versus proposed billing, check land use for each parcel, review condo policy both storage units and residential. A future meeting should be setup with Grand Chute and Greenville to discuss setting up the assessments as an ERU and their involvement.

**Duck Creek Annexation –**

The Feasibility Assessment data will be ready by the end of the year. The public hearing is tentatively set for Wednesday, December 11, 2019 at the Town of Osborn Town Hall.

**Bovina/Black Creek District – Mack Road Pump repairs** – The Board agreed to go with the Knip Welding pump at approximately \$15,000. Nettekoven moved, seconded by Vander Heiden to approve purchase of pump for the Bovina/Black Creek District from Knip Welding. Roll call: 5 aye, 0 nay. Motion carried.

Vander Heiden moved, seconded by Nettekoven to authorize a board member to deliver the old motor to Knip Welding, Demotte, Indiana, and be paid per diem and mileage. Roll call: 5 aye, 0 nay. Motion carried.

Kramer checked into borrowing funds for the district. It is a long process to borrow funds. Special Assessment increase would be the easier way to recover the negative funds and bring the district into the black. DNR has been contacted for funding and options are being checked by them.

**Vandenbroek District – Relocation & Wetland Permitting** – nothing to report

**Village of Little Chute – revisions to storm water sedimentation pond discharge** – waiting for DATCP review

**Bovina/Black Creek District - Dike Repair** –

Kramer has contacted a vendor to repair the leaking portion where the large stone placed by the Highway Department.

**2019 Special Assessment Rates Payable in 2020 -**

Bovina/Black Creek District - Motion made by Vander Heiden, seconded by Van Eperen to set the special assessment rate at \$8 per acre, \$100 minimum. Motion Carried.

Duck Creek District - Motion made by Nettekoven, seconded by Van Eperen to set the special assessment rate at \$3 per acre, \$30 minimum. Roll call: 5 aye, 0 nay. Motion Carried.

Center Valley District - Motion made by Van Eperen, seconded by Vander Heiden to set the special assessment rate at \$8 per acre, \$80 minimum. Roll call: 5 aye, 0 nay. Motion Carried.

North Liberty District - Motion made by Nettekoven, seconded by Vander Heiden to set the special assessment rate at \$5 per acre, \$50 minimum. Roll call: 5 aye, 0 nay. Motion Carried.

Vander Heiden moved, seconded by Nettekoven to adjourn at 10:57 a.m.

Respectfully submitted,

Nancy J. Christensen  
Administrative Assistant