MINUTES OF THE OUTAGAMIE COUNTY DRAINAGE BOARD
November 5, 2019

MEMBERS PRESENT:  Al Kramer Jr., Greg Nettekoven, Jason Van Eperen, Mike Van Asten, Gerald Vander Heiden

OTHERS PRESENT:  Nancy Christensen, Administrative Assistant; Harlan Volkman, Town of Osborn; Brad Johnson, N6587 County Rd C; Bob Givens, Omni Associates; Scott Schaumberg, Town of Oneida Chairperson; Tom and Susan Natrop, residents – Town of Vandenbroek

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

Van Asten moved, seconded by Nettekoven 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: 5 Aye –Kramer, Nettekoven, Van Eperen, Van Asten, Vander Heiden. Motion Carried

Van Asten moved, seconded by Nettekoven to reconvene into Open Session at 8:29 a.m. Roll call: 5 Aye – Kramer, Van Asten, Nettekoven, Vander Heiden, Van Eperen. Motion Carried

Review and Approval of Minutes – Van Asten moved, seconded by Vander Heiden to approve the minutes of October 1, 2019 as presented. Roll call: 5 aye, 0 nay. Motion carried.

Public Participation – none

Land Conservation Department – no report

OLD BUSINESS
Bubolz Nature Preserve – Center/Grand Chute District – Culvert repair – Givens presented a culvert concept plan. Suggested using concrete masonry end walls and riprap on both ends for washout support for culvert pipe and pipe arch,

Duck Creek Annexation – The Board moved the public hearing for the annexation to Thursday, January 9, 2020 at the Town of Osborn Town Hall.

Center Valley District – Richley Legal Issue - Van Asten moved, seconded by Nettekoven to authorize President Kramer to sign the approved agreement with finalization of the attachments and revisions as discussed. Roll call: 4 aye – Nettekoven, Van Eperen, Van Asten, Vander Heiden. Abstain: Kramer. Motion carried.

Pump Repairs in Bovina/Black Creek District – The new pump is installed and had the area pumped down in about 5 days. Pump is currently running and will be turned off for winter. Need to install a float switch and frequency drive. Will contact P J Kortens to coordinate. DNR has offered $5,000 for pump reimbursement.
The dike leak was repaired in the area under the stone and where sand bags were placed.

**NEW BUSINESS**

Oneida-Hobart District - Section Line Road culvert revision - Scott Schaumberg, Town of Oneida
Chairperson – culvert has to be approved by DATCP. The whole drainage flow has been re-done and the water gets there faster. The road is holding back the water. A box culvert was originally installed and has been replaced with 2 culverts. Van’s Road is not flooding at this point. The concern is what will happen if Section Line Road is modified. An engineering study would need to be done and submitted to DATCP. Van Asten moved, seconded by Nettekoven to contract with Omnni for surveying and engineering services to provide what is needed for culvert(s) and ditch modifications to help resolve flooding and water flow issues. Roll call: 5 aye. Motion carried.

Discuss and approve 2019 Special Assessment rates in Drainage Districts of Vandenbroek, Center-Grand Chute, Freedom and Oneida-Hobart – Van Asten moved, seconded by Nettekoven to approve the following 2019, payable in 2020, Special Assessment rates: Vandenbroek - $3.00 per acres or $30.00 minimum, Village of Little Chute based on ERU at $3.00 times the base; Center-Grand Chute - $4.00 per acre or $40.00 minimum; Freedom - $2.00 per acre or $30.00 minimum; Oneida-Hobart - $4.00 per acre or $40.00 minimum. Roll call: 5 aye. Motion carried.

President Kramer turned meeting over to Vice-President Nettekoven

Repair drain tile into legal ditch – Guy Wanta, N4862 Meade Street, petitioner - A new or repair to the existing tile needs to be completed. The new tile may have a gate. Van Asten moved, seconded by Van Eperen to approve the installation of tile into the legal drain and if necessary install a gate. Roll call: 4 aye – Nettekoven, Van Eperen, Van Asten, Vander Heiden. 1 Abstained – Kramer. Motion carried.

Vice-President Nettekoven turned meeting over to President Kramer

2019 Buffer Violations – tabled to next meeting

The October Financial Report was provided to the Board for their review.

The next regular meeting will be held December 3, 2019 at 8:30 at the Highway Department

Van Asten moved, seconded by Nettekoven to adjourn.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant