OUTAGAMIE COUNTY DRAINAGE BOARD
TUESDAY, MAY 5, 2020
8:30 a.m.

**VIRTUAL MEETING ONLY**

General Public Participation Options During the Meeting Below:

WEB ACCESS: https://global.gotomeeting.com/join/160693677

TELEPHONE: Dial: 1 (646) 749-3112 Access Code: 160-693-677

(For supported devices, tap a one-touch number below to join instantly.)
One-touch: 16467493112,,160693677#

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Call meeting to order and attendance of members

Review and approve minutes of March 3, 2020 meeting

Public participation/comments –

Land Conservation Department Report

OLD BUSINESS

1. Reports on Districts/Projects and work in progress reports, and –
2. Duck Creek Annexation Petition – Status of Annexation Study, with OMNNI Engineering. Review minutes of informational meeting and public hearing, Approval/denial of annexation
3. DATCP Email of 10-12-16 regarding Inspection Corridor/Buffer Policy – effective date of policy – response from Board’s attorney.
4. Vandenbroek District - Relocation & Wetland Permitting, City of Kaukauna – John Davel
5. Village of Little Chute – revisions to storm water/sedimentation pond discharge
7. Center-Grand Chute Reassessment Study Update –
8. 2019 Buffer Violations – responses to date
9. Oneida-Hobart District – Section Line Road culvert revision with Town of Oneida
10. 75’ setback for structures from a legal drainage ditch policy

NEW BUSINESS

1. Center-Grand Chute District - A Schlimm RV LV TRT, Town of Greenville, subject site is adjacent to CTH CB and CTH GV. The Board needs to approve/deny connecting into the legal drain. This does not require DATCP approval. The proposed will allow for additional parking to support a distribution facility located west of CB. There is a navigable stream and corresponding Legal Drain that bounds the property to the southeast.
New Business continued –

2. Duck Creek District – required replacement of failing culvert on a lateral crossing Twelve Corners Road, south of LaFond Road, Town of Black Creek.

Review of Invoices/Financial Report –

Scheduled next regular meeting date – Tuesday, June 2, 2020 at 8:30 a.m.

Adjournment

Al Kramer, Jr., President

Accommodation Notice: Any person requiring special accommodations who wishes to attend this meeting need to contact Nancy Christensen, Administrative Assistant, at least 24 hours in advance of this meeting.