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

OTHERS PRESENT VIA VIRTUAL: Nancy Christensen, Administrative Assistant; Greg Baneck, (LCD); Bob Givens, OMNNI Associates; Fred Husman, N7065 County Road C; John Neumann, City of Kaukauna; Chris Murawski, Village of Little Chute; Brad Johnson, N6587 County Rd C

The meeting was called to order at 8:30 a.m. by President Al Kramer, Jr.

Review and approve minutes of March 3, 2020 meeting – Vander Heiden moved, seconded by Van Asten to approve the March 3, 2020 minutes as presented. ROLL CALL: 5 aye. Motion carried.

Public Participation – none

Land Conservation Department Report
Baneck reported his department was working on getting crossing designs for the Wichman property and will forward to Nettekoven when available.

His department will start annual inspections of the legal drains in the various drainage districts the week of May 18, 2020. The required public notice will be in the Post Crescent May 11 and 16. He will inform the Drainage Board members where inspections will occur if they would like to accompany them. Social distancing will have to be arranged.

OLD BUSINESS
Duck Creek Annexation – Bob Givens gave an up-date on the submittal plans for the annexation. There was discussion regarding Edgewood Meadows and the berm along the east and south side and the existing ditch to the south. Years ago there was a drain ditch going to the south prior to the subdivision and placement of fill from the development. Brad Johnson commented the triangular parcel has pines on two side and is an access to the 60 acres south of there. Givens will check with Bart at DATCP as to what they would recommend doing in this area. He will also discuss with him what is all needed for the submittal for DATCP review of the annexation plans.

Bubolz Nature Preserve – update on culvert – Givens reported a concrete culvert could be used and would withstand the flowage issue. He recommends using a heavy riprap on the ends to alleviate washing out of the ends. The concrete culvert from Greenville is the same size as the current metal pipe and would work. A box culvert would be ideal but is costly. Precast panels with walls on the sides up and down stream was discussed. Givens will check the cost of using concrete pipe vs box culvert. After the crossing is repaired, individuals at Bubolz need to understand that there can be no adds to the bridge unless prior approval is received from the Drainage Board and they would be responsible for cleanout of any materials placed that end up in the ditch.

Nettekoven moved, seconded by Van Eperen to install a concrete pipe and compact with larger riprap and fines to prevent future washouts. ROLL CALL: 5 aye, 0 nay. Motion carried.
Vandenbroek District – Relocating & Wetland Permitting – John Neumann reported nothing has been received on this project.

Village of Little Chute – revisions to stormwater/sedimentation pond discharge – Chris Murawski reported the Village has submitted answers to the questions that Matt at DATCP had and have not heard anymore from him since.

75” Setback for structures from a legal drainage ditch policy – Murawski asked if the 75’ requirement could stipulate that if the area is within an urbanized area, if the setback could be 50’ and be concurrent with existing ordinances established with the municipality area is located in. Kramer commented the Board had discussed that existing structures would be handled on a case by case basis and the Board wants to work with all parties involved. Communication will continue with the municipalities as the policy is drafted.

Neumann reported that there is a WI DOT 41 Project meeting on Wednesday, May 6 to present the scope of the project. Discussion was held on the existing culverts under 41 within the Vandenbroek District that have been slip lined, restricting the water flow. Kramer will contact Bart at DATCP to see if he has had any contact with DOT on this project and make him aware of our concern.

NEW BUSINESS
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.

Kramer reported that the plans submitted have reduced the rate of run off less than the meadow rate and 2 bio-filters are also being installed.

Van Asten moved, seconded by Vander Heiden to approve the A. Schlimm R LV Trt project, as submitted, to connect into the legal drain as presented. ROLL CALL: 5 aye Motion carried.

Duck Creek District – required replacement of failing culvert at a lateral crossing on Twelve Corners Road, south of LaFond Road, Town of Black Creek – Kramer reported the culvert under the road is collapsing due to being worn out. The culvert is within the legal drain. The Outagamie Highway Department was contacted and they are getting costs for replacement. There is currently a guard rail on this crossing which is not in need of replacement. Normally the county has funds to share the cost of culvert replacements this size but funds are not available at this time. Chairman Rettler is agreeable to sharing the cost of this project.

Van Asten moved, seconded by Nettekoven to share the cost of the culvert replacement, up to 66’, at 25% of the project. ROLL CALL: 5 aye Motion carried.

REPORTS ON DISTRICTS
Center/Grand Chute District – Various cleanouts north of Bubolz from A to the railroad tracks are getting completed.
Freedom District – Maloney Road – Greg Fox property – erosion along the ditch in the woods needs to be graded back and rip rap added. Baneck will contact Scott Koehnke, DNR, as to if permits are required in this area.

Duck Creek District – Paul Muthie, W4513 Ott Road, existing 60” round pipe needs to possibly be replaced. Baneck will check sizing required and elevations. Hold this project for next year.

Black Creek/Bovina District – A float switch was installed on the pump on Mack Road. The DNR is currently pumping down the ponds in the preserve area north of 54. Kramer received a call the overnight the river rose over 2 feet flooding the Gehring property fields. He will contact Brandon at the DNR to stop pumping ponds until the additional water from the river stops. Apparently dams were opened somewhere creating the additional river flow.

Financial Reports – Financial Reports through April were emailed to members. Christensen advised the Board that fund balances were still low in Black Creek/Bovina, Center Valley and Duck Creek Districts.

The next tentative meeting will be held Tuesday, June 2, 2020 at 8:30 a.m.

Nettekoven moved, seconded by Van Eperen to adjourn at 10:36 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant