President Kramer called the meeting to order at 7:00 p.m. at the Town of Vandenbroek Municipal Hall. He introduced the Outagamie County Drainage Board members. Present: Al Kramer, Greg Nettekoven, Jason Van Eperen, Mike Van Asten, Gerald Vander Heiden

Also present: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; John Elrick, Billie J. Havinga, Tom and Sue Natrop, Jeff and Diane Van Asten, Eugene Wildenberg, Chris Murawski – Village of Little Chute Engineer, Marvin Hietpas, John Neumeier – City of Kaukauna Planning, Brian Biesterveld, Don Van Epern, Leroy Van Asten

Kramer informed those present the Board meets every first Tuesday of the month at 8:30 a.m. at the Outagamie County Highway Department, 1313 Holland Road, Appleton. Anyone with concerns may come to this meeting and bring them before the Board or contact any member at any time. Minutes and agendas are posted on the Outagamie County website under the Land Conservation Department.

Minutes of the 2018 Annual Meeting – Mark Neumeier moved, second from the floor, to approve the September 27, 2018 minutes as presented.

Don Van Epern, N2058 Maloney Road, Maloney project – spoke against project, ditch is good should not do anything, leave as is. Kramer explained by State Statute 88 and DATCP 48 the Board is required to keep the legal ditch drains clear of debris.

Jeremy Freund, Land Conservation Department – Reviewed district map. Pointed out areas that are in need of spraying brush and cattails. The inspection report was reviewed noting fallen trees and areas where ditches are in need of cleanout. The corridor is 20’ from top of ditch on both sides.

Van Epern what is the difference between a drainage and a creek? Freund: when the district was established it was agreed these drains would be maintained by the members to create drainage for crop fields for the farmers.

Jeff Van Asten – Little Chute is pumping water and destroying the aquifer. The water from the industrial part is being drained to the sedimentation pond. That water is being pumped to the ditch north of 41 through all your properties.

Chris Murawski – Little Chute Engineer – The developed area over time, the pond was designed to slow the water to a meadow condition and take out materials. What Little Chute is doing is under State and WI DNR regulations. Kramer reported Little Chute is working with DATCP engineer to assure the pond is designed appropriately.

Establish 75’ setback for buildings from the top of the ditch bank on each side of a district drain – Kramer explained in areas that are developing, owners are building right up to the ditch and does not allow cleanout of the ditch.

Billie Jo Havinga, 651 Alyssa St, Kaukauna, wants to build a detached garage. 75’ would take over our entire lot. Are you saying we would not be able to build a detached garage?

John Neumeier, City of Kaukauna – 75 foot setback for buildings would not work in current and future developments area in the City of Kaukauna. We are bound by our ordinance which is 50’ from ordinary high point of ditch, the DNR requirements if navigable, this additional restriction would restrict a lot of development.

Kramer – How would we clean out the ditches? Discussion was held on options to consider.
Murawski – would recommend using village and city regulations for high water mark (ss59.692) for establishing 75’ setback and to use ordinary high water mark not top of bank.

Sue Natrop, N1854 Hwy 55 – in favor of continuing to have the drains cleaned out.

Van Epern would like ditch profiles and plans of how ditches will be cleaned. The area was surveyed but unsure if the profiles have been completed. Freund will check and email the info.

Fund Balance as of 12-31-18 was $32,703; revenues from special assessments was $20,347; Expenses thru September 30 were $350. Fund Balance as of September 30, 2019 is $52,700.

Current rate is $3 per acre/$30 minimum and 3 times the base ERU for assessments.

Diane Van Asten moved, seconded by Sue Natrop to recommend the rates stay the same.

Next year’s meeting will be held about the same time.

John Neumann – can drainage ditches be eliminated if no agricultural lands are involved? Kramer – there is a process through DATCP to transfer the maintenance of the drains to municipalities. Murawski – there is more requirements for municipalities under MS4 for the standards for what can flow into the ditches and content. Little Chute wants to work with the Drainage Board in the future.

Question from floor - Is anything being done to continue the drainage district boundaries? We clean out side out and their’s stops.

Marv Hietpas moved, seconded by Diane Van Asten to adjourn at 8:13 p.m.

Respectfully submitted,

Nancy J Christensen
Administrative Assistant
## FUND 756

**VANDENBROEK DRAINAGE DISTRICT - 1,432.78 Acres**

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<table>
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<td><strong>REVENUE</strong></td>
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<td><strong>Fund Balance as of December, 2019</strong></td>
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Maintenance Expenses:

- Spraying: $544
- Legal Notices: $180
- Engineering: $200
- Kurt’s Services: $325
- Clean out ditch/brush: $1,249