President Kramer called the meeting to order North Liberty Drainage District Annual Meeting at 7:45 p.m. at the RiverRail Banquet Hall, Shiocton. 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; Greg Baneck - Land Conservation Department; others present: Al Van Straten, Ryan Carlson, Al Van Horn, Daniel Young

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. During the Covid-19 issue, we are meeting at the Town of Osborn. After Covid-19 we will return to the Highway Department. 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 September 25, 2019 minutes -**
Al Van Straten moved, seconded by Ryan Carlson to approve the minutes as presented.

Presentation of projects completed and future projects –
Greg Baneck, Outagamie County Land Conservation, reported ditches look good in North Liberty. There is some brush that needs to be taken care of. Willow off of Boelter is pretty much taken care of. There is a section that needs to have trees removed that have blown down. There is a culvert north of Hooyman/Boelter that needs to be replaced and will be taken care of shortly. There is a wash out (was an old weir) that should be filled in. North of Hooyman, east of Boelter, trees need to be removed. Where the willow is tall it was sprayed and next year should be killed out. The catwalk was repaired/redone and is more stable. The grate could be up-graded. The stretch from the sod farm to crossing could be dredged. There are cattails and remains wet, and the ditch is getting hard to find in some sections. Tom Collar property in woods, needs to open fence/put in gate to get access. He is a new owner and needs to be contacted.

Carlson suggested putting a cage on the culvert on Hooyman Road to keep some of the limbs from making it to the pump. Clean out could be done by the road. Carlson will look to see what is needed and make some sort of cage.

Carlson asked about installing a new screw gate east of Boelter where the manual gate is currently placed. A loader is required to lift the gate. Kramer stated he will follow up on getting it replaced.

**2019-2020 Financial Report and 2020 Assessment Rate payable in 2021 -**
Fund Balance as of 12-31-19 is $17,046; assessment revenue received in 2020 ($5/acre, $50 minimum 10 acres and under) was $10,569 for total funds available 2-2020 was $27,615; Expenses January, 2020 to date in September = $5,821. Fund Balance as of this date = $21,794

Future projects included replacement of the current pump and replacing the housing over the pump, approximately $25,000. Tree removal around pump area.

Ryan Carlson moved and seconded by Al Van Straten to recommend $5.00 per acre/$50.00 minimum for 10 acres or less parcels. Motion carried.

2021 annual meeting will be around the same time.

Al Van Straten moved, seconded by Ryan Carlson to adjourn at 8:17 p.m.

Respectfully submitted,
Nancy Christensen, Administrative Assistant
FUND 760
NORTH LIBERTY DRAINAGE DISTRICT - 1,863.66 Acres

REVENUE

Fund Balance as of 12-31-19 $ 17,046.00
Special Assessment Deposit 2-20 $ 10,569.00

Total Revenue $ 27,615.00

EXPENSES

Salaries/Mileage $ 623.39
Supplies $ 1,901.15
Purchased Services $ 3,296.28

5,820.82

BALANCE TO DATE SEPT, 2020

$ 21,794.18

PROJECTS COMPLETED TO DATE IN 2020

<table>
<thead>
<tr>
<th>DATE</th>
<th>VENDOR</th>
<th>JOB SITE</th>
<th>AMOUNT PAID</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/2/2020</td>
<td>Ryan Carlson</td>
<td>Pump Deck Repair</td>
<td>$ 759.19</td>
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<tr>
<td>11-Jun</td>
<td>PJ Kortens</td>
<td>Pump Repair</td>
<td>$ 215.88</td>
</tr>
<tr>
<td>28-Aug</td>
<td>WI Tubing</td>
<td>Culverts &amp; end caps</td>
<td>$ 1,825.40</td>
</tr>
</tbody>
</table>

$ 2,800.47

FUTURE PROJECTS/ESTIMATED COSTS

New pump and building $25,000