President Kramer called the meeting to order North Liberty Drainage District Annual Meeting at 7:00 p.m. at the Freedom Municipal Building, Freedom. 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: Judy and Dave Rickert, Mark Kortz, Jim Kortz, Kevin Schuh, Larry Oudenhoven, Scott Schaumberg

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 October 2, 2019 minutes -
Dave Rickert moved, seconded by Jim Kortz to approve the minutes as presented.

Presentation of projects completed and future projects –
Greg Baneck, Outagamie Land Conservation Department, gave an overview description of the drainage district. Spraying was completed within the district, indicated on the inspection map by purple lines. The goal is to stay ahead of the willow and the cattails. Every year all drainage ditches are inspected to identify what needs to sprayed, i.e. cattails, brush, and ditch blockages. Annual inspection this year found: upper end there is buildup of sediment by the bridge by Greiner Road. East of Maloney there is some bank erosion on the curve of the ditch that needs to be built up. There is a short stretch of willow that needs to be ground out by the golf course for access. Between Weyers and Maloney there are some tile outlets that need repair. Maloney Road, below the bridge, sediment needs to be pulled out. The bank by the woods is washing out and needs to be cleaned out. Golden Road by the main a crossing is needed. Crossing is needed between State Road 55 and McHugh Road. The pipe crossing by 55 and Field of Dreams the culvert has to be replaced. UU and N upper end needs to be dredged.

Baneck reviewed how to find the Drainage Board webpage on Outagamie County’s website.

2019-2020 Financial Report and 2020 Assessment Rate payable in 2021 -
Fund Balance as of 12-31-19 is $73,901; assessment revenue received in 2020 ($2/acre, $30 minimum 10 acres and under) was $31,949 for total funds available 2-2020 was $105,856; Expenses January, 2020 to date in September = $18,712. Fund Balance as of this date = $87,144

Future projects are Maloney Road to Greiner – dredge 3,700’ @ $17/foot; and, UU and N – dredge and brush 2,500’ @ $8.50 per foot.

Dave Rickert moved and seconded by Jim Kortz to recommend $2.00 per acre/$30.00 minimum for 10 acres or less parcels. Motion carried.

Dave Rickert asked if anything was happening on the Bill Kortz property drainage issue. Kramer stated that is private property and we cannot enter private property. Kramer has spoken to Mr. Kortz on this several times.

2021 annual meeting will be around the same time.

Dave Rickert moved, seconded by Kevin Schuh to adjourn at 7:23 p.m.

Respectfully submitted,
Nancy Christensen, Administrative Assistant