

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD MEETING**  
**TUESDAY, MAY 7, 2024**  
**at the TOWN OF OSBORN TOWN HALL, W3389 COUNTY ROAD EE, SEYMOUR**  
**8:30 a.m.**

Call meeting to order and attendance of members

Review and approve minutes of April 11, 2024 meeting

Public participation/comments –

Land Conservation Department Report

9:00 – Public Hearing – Legal Drain Connection - Ultimate Fusion/Jeff Oswald, petitioner. Center-Grand Chute Drainage District. West Greenville Drive/County Road GVSt

Reports on Districts - Districts/Projects and work in progress reports

**OLD BUSINESS**

1. Duck Creek Annexation –Plans/profiles submitted to DATCP for review/approval on July 24, 2020 Center-Grand Chute District – 1-26-24 Chapman completed review of referenced specifications. Edits and clarifications needed, He needs to drive the district and complete field check. Board needs to complete review of plan set, verify accuracy, and approve plan set to be complete.
2. Big Ring Storage – As-builts received, slope of site drainage
3. Center-Grand Chute Reassessment Study Update
4. James VanCamp property – Property owner has made contact to meet
5. Pierce Manufacturing – Center-Grand Chute District – Pending DATCP approval, no action from Grand Chute
6. USDA Grant Application Status Report – NRCS/DATCP is reviewing data they have received which will take 2 – 3 months to review for the next phase to begin
7. Freedom Drainage District – Extension of legal drain from County Road J to Farrell Road – Ditch design being evaluated by LCD for 2 stage ditch funding qualification; researching assessment steps
8. Darin Tiedt – Crossroads Storage – Duck Creek District – Construction of storage units –DATCP approval received 4-30-24

**NEW BUSINESS**

1. Andy Parker – Duck Creek Drainage District – Request for variance to allow planting of trees within 75’ corridor setback
2. RFP – McCarthy Road to Casaloma Drive Tree Removal – Center-Grand Chute District – Review RFPs received and approve vendor
3. Stormwater Guidance Policy Revision – Discussion on addition of “net zero discharge over pre-developed discharge”
4. Request to combine two parcels for drainage district special assessments purposes located at North Casaloma Drive and Timbers Row, Center Grand Chute Drainage District, David and Judy Van Eperen, petitioners

Review of Invoices/Financial Report –

Schedule next meeting date Tuesday, June 4, 2024 at 8:30 a.m. at the Town of Osborn

Legal Drain Connection Applications Received:

Adjournment

Al Kramer, Jr., President