

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD MEETING**  
**TUESDAY, JUNE 4, 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 May 7, 2024 and May 14, 2024 meeting

Public participation/comments –

Land Conservation Department Report

9:00 – Public Hearing – Freedom Drainage District – Changes or modifications to a formally established cross-section, grade profile or alignment of a district drain, Lateral 3, north of Greiner Road, west of State Rd 55 and east of State Rd 55, south of Co Road UU in the Town of Freedom.

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

Report on meeting held on May 28, 2024 – Center Valley District – Lateral 1

**OLD BUSINESS**

1. Duck Creek Annexation –Plans/profiles submitted to DATCP for review/approval on July 24, 2020 Center-Grand Chute District – Report of meeting with Bart Chapman, DATCP on May 28, 2024 on final review.
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. Andy Parker – Duck Creek Drainage District – Request for variance to allow planting of trees within 75’ corridor setback – variance denied 5-7-24
9. McCarthy-Casaloma Tree Removal Project – L & L Clearing to start June 3, 2024
10. Ultimate Fusion/Jeff Oswald, Petitioner, Center-Grand Chute District, Legal Connection – DATCP and Board Approval needed

**NEW BUSINESS**

1. Greenville Properties 1, LLC/Westhill Dental – Center-Grand Chute Drainage District – Project is located within Greenville Industrial Development with a retention pond. Pond discharges to the legal drain. Board approval needed
2. McCarthy Road to Casaloma Drive dredging project – determine scope of project

Review of Invoices/Financial Report –

Schedule next meeting date Tuesday, July 2, 2024 at 8:30 a.m. at the Town of Osborn

Legal Drain Connection Applications Received:

Adjournment

Al Kramer, Jr., President