

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD MEETING**  
**TUESDAY, AUGUST 6, 2024**  
**at the TOWN OF OSBORN TOWN HALL, W3389 COUNTY ROAD EE, SEYMORE**  
**8:30 a.m.**

Call meeting to order and attendance of members

Review and approve minutes of July 2, 2024 meeting

Public participation/comments –

Land Conservation Department Report

Reports on Districts - Districts/Projects and work in progress reports – Annual Inspection Reports

Center Valley District – Lateral 1 Survey report, review revised lateral design

Duck Creek District – Correction on district map – Harland Volkman/Jerry Stephani property

John Schmidt property legal drain revision

**OLD BUSINES**

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's Attorney contacted Kramer to discuss issues
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, future meeting scheduled
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 – Legal Counsel letter sent, needs to respond by July 31, 2024
9. McCarthy-Casaloma Tree Removal Project – Status of project – Continuation of dredging
10. 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. Public Hearing held June 4 – Board & DATCP approval pending, submitted 7-26-24

**NEW BUSINESS**

1. Schedule Annual Meetings
2. Adjourn into Closed Session - Motion to convene into Closed Session per WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to re-convene into Open Session of the Outagamie County Drainage Board meeting

3. Compensation of Administrative Assistant and Clerical staff for back up assistance

Review of Invoices/Financial Report –

Schedule next meeting date Tuesday, September 3, 2024 at 8:30 a.m. at the Town of Osborn

Legal Drain Connection Applications Received:

Adjournment

Al Kramer, Jr., President