

MINUTES
OUTAGAMIE COUNTY DRAINAGE BOARD MEETING
TUESDAY, OCTOBER 1, 2024

The meeting was called to order by President Kramer at 8:30 a.m.

Members present: Kramer, Nettekoven, Van Asten, Vander Heiden

Others Present: Nancy Christensen, Administrative Assistant; Greg Baneck, OC Land Conservation; Justin Keen, Cedar Corporation; Al Timm, Town of Osborn; Harlan Volkman; Bob Fox; J. Fred Husman; Tony Kraft Sr.; Ray Nelson; Nathan Heyn; Kevin Schabo

Review and approval of the minutes September 3, 2024 of meeting. Van Asten moved, seconded by Vander Heiden to approved the minutes of September 3, 2024 as presented. Roll call: 5 aye. Motion carried.

Public participation/comments – none

Drainage Board up-dates with Judge McGinnis – Judge McGinnis was unable to attend this morning and will attend December 3.

Land Conservation Department Report

Greg Baneck, Land Conservation Department, reported staff was working on the Freedom Annexation design and should be ready the end of the year.

Baneck is checking with Bart at DATCP as to what is required for documentation for the lateral 4 & 5 corrections and changes in Duck Creek.

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

Kramer reported that Lowney's and Lucas were spraying. Trees were being cleared in Center Valley.

Center-Grand Chute District – Dale Figlinski, Richmond Street – south lateral eroding, chain link fence in the way, root of pine trees in the way owner wants to spade the trees and move them. Area is very tight. Owner will move trees over 20 feet onto his property. He would still be within the corridor but it would be workable. Van Asten moved, seconded by Nettekoven to allow owner to move the trees onto his property giving us a 20 foot corridor. Roll call: 5 aye. Motion carried.

Trees on “CC”, trees need to be chipped/ground and stumps ground. Kramer will contact a vendor to clean up the area.

12 Corners and 47 clearing brush/trees

OLD BUSINES

1. Duck Creek Annexation –Plans/profiles submitted to DATCP for review/approval on July 24, 2020 Duck Creek – DATCP approval received 8-1-24; Public Hearing was held on Sept 25; Board approval required. Van Asten moved, seconded by Vander Heiden to approve the Duck Creek Annexation Plans and Specifications as presented Van Asten moved, seconded by Vander Heiden to approve the Duck Creek Annexation . Roll call: 5 Aye: 5 aye. Motion carried.
2. Big Ring Storage – As-builts received, slope of site drainage
3. Center-Grand Chute Reassessment Study Update
4. James VanCamp property – No further contact has been made from the their attorney. Kramer will contact him.
5. USDA Grant Application Status Report – NRCS/DATCP is reviewing data they have received which will take Paper work has been submitted to Washington for review. Time frame is about 24 months, cost frame is \$2 million
6. Freedom Drainage District – Extension of legal drain from County Road J to Farrell Road – Ditch design being completed by LCD; public hearing to be held during annual meeting.
7. Andy Parker – Duck Creek Drainage District – Request for variance to allow planting of trees within 75' corridor setback – variance denied 5-7-24. Owner has until 11-30-24 to remove trees.
8. 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 – archeological study approved, Oneida Tribe response needed, bids have been released.

9. Request for variance of corridor setback – Vandenbroek Drainage District – 1439 Haen Drive, Matthew and Alexa Wild – Requesting a setback of 25 feet to place a chain link fence. Owner needs to submit a revised plan. Van Asten moved, Nettekoven to allow owner to install 36' from the house a removable fence on the back portion and this agreement be recorded on property deed. Roll call: 5 aye. Motion carried.

1422 Haen Drive, trees planted within corridor. Send violation letter to have owner remove trees.

10. Correction to the Center Valley Drainage District Map and revised plan specifications for Lateral 1 – Public Hearing held September 3, 2024. Held open until October 3 for written comments.

Van Asten moved, seconded by Nettekoven to hold a meeting after annual meeting Thursday, October 3, to set special assessment rates for Freedom, Oneida-Hobart, Bovina-Black Creek and North Liberty. Roll call: 5 aye. Motion carried.

NEW BUSINESS

1. Request for variance of corridor setback – Center-Grand Chute District – Edgewood Drive, Nate Heyn – Requesting a variance to the setback for placement of a building.

The area is low, there is concern with surface water. Tile line is buried on the neighbor's property behind. The DNR has given an exemption to the wetland delineation. Owner would like a variance for a 50 foot setback. Owner would like to get slab poured this fall for winter construction. Board needs to get and mark tile line, owner needs site map showing setback of house, drainage design and elevations. Baneck stated they may have records of tile line locations from previous tile cleaning.

2. Approve 2024 Drainage District Special Assessment Rates for Vandenbroek, Center Valley, Duck Creek and Center – Grand Chute Districts, payable in 2025. The following was approved:

755 - Duck Creek Drainage District 2024 Special Assessment

Van Asten moved, seconded by VandenHeuvel to set the acre rate at \$5 and \$75 minimum (15 acres or less). Roll call: 5 aye, 0 nay. Motion carried.

756 - Vandenbroek Drainage District 2024 Special Assessment

Van Asten moved, seconded by Nettekoven to set the acre rate at \$2 and \$30 minimum (15 acres or less). Roll call: 5 aye, 0 nay. Motion carried.

757 - Center-Grand Chute Drainage District 2024 Special Assessment

Van Asten moved, seconded by Vander Heiden to set the acre rate at \$4 and \$60 minimum (15 acres or less). Roll call: 5 aye, 0 nay. Motion carried.

762 - Center Valley Drainage District 2024 Special Assessment

Van Asten moved, seconded by Nettekoven to set the acre rate at \$10 and \$150 minimum (15 acres or less). Roll call: 4 aye-Nettekoven, Van Eperen, Van Asten, Vander Heiden; 0 nay, 1 abstain- Kramer. Motion carried.

Review of Invoices/Financial Report –

Letters for future tree cutting need to be sent to: Center-Grand Chute District – Rose Tree Drive to Schabo Road; Duck Creek – County Rd C to Ranch Road; Jochmann to PP

Schedule next regular meeting date Thursday, November 7, 2024 at 8:30 a.m. at the Town of Osborn (date change due to elections on Tuesday)

Legal Drain Connection Applications Received: The Reserve by Arbor Way

Van Asten moved, seconded by Vander Heiden to adjourn at 9:37 a.m.

Respectfully submitted,
Nancy J. Christensen, Administrative Assistant