

-REVISED -

AGENDA

OUTAGAMIE COUNTY DRAINAGE BOARD MEETING

TUESDAY, MARCH 4, 2025

**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 February 4, 2025 meeting

Public participation/comments –

Land Conservation Department Report

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

McCabe Road to Van's Road – Oneida-Hobart District -

McCabe Road upstream to Section Line Road

John Schmidt – Duck Creek – tile line

OLD BUSINES

1. Big Ring Storage – As-builts received, slope of site drainage
2. Center-Grand Chute Reassessment Study Update
3. James VanCamp property – Property owner's Attorney contacted Kramer to discuss issues
4. 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
5. Freedom Drainage District – Extension of legal drain from County Road J to Farrell Road – Ditch design being completed by LCD; public hearing held October 3. Van Asten moved, seconded by Van Epren to proceed with a partial 2 stage ditch design ASAP
6. 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. Hintz Excavating received bid. EPA is requiring another plan be submitted for the grant qualification. LCD is currently working on the plan.
7. Center Valley Drainage District - Correction to the Center Valley Drainage District Map and revised plan specifications for Lateral 1 – Public Hearing held Sept 3, 2024. DATCP approval received February 3, 2025

NEW BUSINESS

Adjourn into Closed Session - Motion to convene into Closed Session per WI State Statute 19.85(1)(g)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.

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

Review of Invoices/Financial Report –

Schedule next regular meeting date Tues, April 8, 2025 at 8:30 a.m. at the Town of Osborn

NOTE: April regular meeting will be held Tuesday, April 8 due to elections on April 1

Legal Drain Connection Applications Received: Vinton Construction Company, 5514 N Richmond Street, Center-Grand Chute District

Adjournment

Al Kramer, Jr., President