

756 - Vandenbroek District
Annual Meeting Minutes - September 20, 2022

President Kramer called the meeting to order at 7:00 p.m. at the Town of Kaukauna Town Hall. He introduced the Outagamie County Drainage Board members. Present: Al Kramer, Greg Nettekoven, Mike Van Asten, Gerald Vander Heiden. Member Absent: Jason Van Eperen

Also present: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department. Others Present: Daniel VerBoomen, Doris VerBoomen, Vicki Montanye, Jason Montanye, Eugene Wildenberg, Leroy Van Asten, Michael Havinga, Billie Jo Havinga, John Neumeier-City of Kaukauna.

Minutes of the 2021 Annual Meeting – John Neumier moved, seconded by Michael Havinga to approve the minutes as presented. Motion carried.

Public Hearing

The Public Hearing was opened at 7:03 p.m. President Kramer read the Notice of Public Hearing to consider a reassessment for drainage district costs and benefits for the District. This assessment would apply to property owners that have a legal drain on their property and are not maintaining the minimum required 20', or setback established by the Drainage Board, for a buffer corridor from the high-water mark.

Jason Montanye – Notice was received 1 ½ years ago that work was going to take place removing trees, nothing done. Are they going to be fined? Kramer: No, that area has not been cleared and the ditch cleaned out so the penalty would not be applicable until the corridor is cleaned out and re-established.

John Neumier moved, seconded by Jason Montanye to close public hearing at 7:21 p.m.

LeRoy Van Asten – Little Chute is developing property north along Buchanan Road and south of Evergreen as a trucking depot. Where is the water going? Kramer: The developer/owner will have to get approval from the Drainage Board for stormwater management and meet our specifications.

Presentation of projects completed, future projects and inspection report – Jeremy Freund, Outagamie County Land Conservation Department. Explained the layout of the district boundaries. Reviewed the inspection maps. The legal drain is the blue hash marked line. Maintenance needed areas marked with green need dredging; yellow means other maintenance, dark green phragmites need to be removed, orange is removal of trees, red means needs spraying and purple means cattails need spraying, "X" means point of maintenance i.e. culvert, crossing, etc.

Montanye asked if the cattails are sprayed. Kramer responded the DB does spray them. Usually one application is applied but sometimes 2 applications are needed. Once the cattails are removed, it helps if the property owner keeps the area mowed and maintained.

Future Projects – In Little Chute, the area between the warehouses with the railroad tracks, including a 100' culvert need maintenance. Maloney Rd to "JJ" 1800' – trees and brush cutting, dredging - \$27,000 (due to higher costs of tree removal this will be higher)

2021-2022 Financial Report – Christensen reviewed the Financial Report. The final 2021 balance fund balance is \$66,361. To date, revenue received in 2022 is \$17,179 for special assessments and \$805 for storm water applications; expenses are \$2,590. The balance available as of September 19, 2022 is \$81,754.

2022 Assessment Rates (payable in 2023) - Current rate is \$2.00 per acre. Leroy VanAsten recommended the rate be \$2.00 per acre, seconded by Gene Wilderberg. Motion carried.

2023 Annual Meeting Date - the 2023 meeting will be held the same time next year.

Jason Montaye moved to adjourn, seconded by Leroy VanAsten at 7:42 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

SEPTEMBER 2022 FINANCIAL SUMMARY REPORT

FUND 756

VANDENBROEK DRAINAGE DISTRICT - 1,432.78 Acres

REVENUE

*Fund Balance as of 12-31-21	\$	66,361.00		
Special Assessment Deposit Vil/LC 2021	\$	3,163.54		
Special Assessment Deposit C/Kaukauna 2021	\$	-		
Special Assessment Deposit 2-21	\$	14,014.96		
Storm Water Applic Fees/Reimbursements	\$	805.00		
TOTAL REVENUE			\$	84,344.50
EXPENSES				
Salaries/Mileage	\$	518.77		
Supplies	\$	236.96		
Purchased Services	\$	1,834.62	\$	2,590.35
BALANCE AS OF SEPTEMBER 19, 2022			\$	81,754.15

MISCELLANEOUS COSTS

Weed Spray Supplies	\$	187.00
Engineering/Legal/Advertising	\$	1,439.00
Insurance	\$	15.00
Storage Rental	\$	53.00
LCD - technical assistance	\$	297.00
	\$	1,991.00

FUTURE PROJECTS

Maloney Road to JJ - 1800 '		
Tree & brush cutting, dredge	\$	27,000.00

Warehouse corridor clean out - Vil LC