

758 – Bovina-Black Creek District
Annual Meeting Minutes - September 22, 2022

Vice-President Nettekoven called the meeting to order at 7:00 p.m. at the Town of Bovina Town Hall. He introduced the Outagamie County Drainage Board members. Present: Al Kramer (arrived at 7:10 p.m.), Greg Nettekoven, Jason Van Eperen, Gerald Vander Heiden. Member Absent: Mike Van Asten

Also present: Nancy Christensen, Administrative Assistant; Greg Baneck, Land Conservation Department. Others present: Linda Kester, Cory Riehl, Jim Vorland, Terry Moede, Gordon Munger, Randy Conradt, Tom Dawes, Alan Van Straten, Pat Van Straten

Nettekoven informed those present the Board meets every first Tuesday of the month at 8:30 a.m. at the Town of Osborn, W3389 County Road EE, Seymour. Any concerns may come to this meeting and bring them before the Board or contact any member at any time. Minutes and agendas are posted on the Outagamie County website under the Land Conservation Department.

Minutes of the 2021 Annual Meeting - Jim Vorland moved, seconded by Tom Dawes to approve as presented. Motion carried

Public Hearing

The Public Hearing was opened at 7:03 p.m. Nettekoven 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. The Public Hearing will be held open until October 29, 2022 for written comments.

Jim Vorland asked what type of violations are included. Nettekoven responded that individuals working right up to the ditch with crops, structures within the 20', anything not allowing us to get the UTV through for inspections. We try to work with the individuals. Vorland asked why persons were given a year to correct buffer violations. Nettekoven replied if crops are on the land it may take more time. Letters/notifications are sent in the fall and the area is checked again during the annual inspection or if the property owners contact us that it is corrected and needs re-inspections.

Terry Moede questioned if within the 20' and the banks are high where is the top of bank. Nettekoven – is would be at the highest point.

Vorland moved, seconded by Hawes to close the public hearing at 7:11 p.m.

Presentation of projects completed and future projects was given by Greg Baneck, Outagamie County Land Conservation Department. The district boundaries were reviewed. Maps can be

found on the Drainage Board webpage which is found on the Outagamie County website under Land Conservation. Baneck reviewed the projects that were carried over from last year; tree and brush grinding removal. East of Van Patten Road there are trees on top of the dike and by the DNR wetland that need to be removed. Tree removal is very expensive. Owners can taken down trees themselves to save funds. Spraying has not been done this yet yet but will be completed. Pat Van Straten asked if the Shiocton Schools pay drainage district dues. Christensen will research if schools can received special assessments. Shiocton is the only school district within Outagamie County in a drainage district.

Future Projects

Grind brush along trail by gun range

Remove trees and brush and spray west of Van Patten Road

Spray west of Puls Road

2021-2022 Financial Report – Ending fund balance as of December 31, 2021 was negative \$5,426. Special assessments received in 2022 were \$27,177. Operating funds available in 2022 was \$21,751. Expenses through September 19, 2022 were \$4,811 resulting in a current balance of \$16,140.

2022 Assessment Rates (payable in 2023) Special Assessment rates are currently \$8.00 per acre/\$100 minimum. There are a lot of trees and brush to be removed. Vorland moved, seconded by Randy Conradt to recommend \$8.00 per acre and \$100 minimum for 10 acres or less. Motion carried.

Discussion was held on encouraging property owners to remove trees on their property themselves.

Vorland asked what the storage rental was for on the expenses. Kramer stated we have a storage shed for the UTV and trailer, seed, sand bags, spray materials.

2023 Annual Meeting Date – same time of the year

Motion made and seconded on the floor to adjournment at 7 :31 p.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant

SEPTEMBER 2022 FINANCIAL SUMMARY REPORT

FUND 758

BOVINA/BLACK CREEK DRAINAGE DISTRICT - 1,878.31 Acres

REVENUE

*Fund Balance as of 12-31-21	\$	(5,426.00)
Special Assessment Deposit 2022	\$	<u>27,177.20</u>
EXPENSES		
Total Revenue	\$	21,751.20
Salaries/Mileage	\$	338.81
Supplies	\$	310.69
Purchased Services	\$	<u>4,161.97</u>
BALANCE AS OF SEPTEMBER 19, 2022	\$	16,939.73

PROJECTS COMPLETED

MISCELLANEOUS COSTS

Weed Spray Supplies	\$	246.00
Engineering/Legal/Advertising	\$	434.00
Insurance	\$	257.00
Storage Rental	\$	69.00
LCD - technical assistance	\$	251.00
Electricity for pumps	\$	2,833.00

FUTURE PROJECTS

Grind brush along trail by gun range