

**762 – Center Valley District
Annual Meeting Minutes - September 21, 2022**

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

Also present: Nancy Christensen, Administrative Assistant; Jeremy Freund, Land Conservation Department; Other Present – Christine De Los Santos, Joel De Los Santos, Ryan Kramer, Ronald Klemp, Clark Schabo, Donald Helser, Randy Schmidt, Richard Schmidt, Gary Weihing, Chris Price, Dale Hintz, Greg Stingle, Lance Volkman, Robert Dorn, Deb Jens

Kramer 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 – Ryan Kramer moved, seconded by Greg Stingle to approve the minutes as presented. Motion carried.

Public Hearing

The Public Hearing was opened at 7:06 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.

Randy Schmidt questioned if the policy was for erosion? Kramer responded to prevent erosion and to allow a corridor for maintenance and inspection access. Schmidt commented that enforcement should be applied throughout the district; feels property owners are being targeted that have legal drains on their property. There is brown water coming down the drains from other sources.

Greg Stingle moved, seconded by Ryan Kramer to close the public hearing at 7:29 pm

Clark Schabo – The grass waterway by my property has grass planted on my side and Kramer's. The area on Kramer's was planted through. Kramer: The area was not planted or sprayed, the grass is still there. Its an open swale and is not a legal drain.

Chris Price – The legal drain by me has erosion under the grass and the culvert is failing. Kramer stated that ditch will be cleaned out in the future and the culvert will be replaced with a cooperative effort with the Town of Center.

Presentation of projects completed and future projects – Jeremy Freund, Outagamie County Land Conservation Department presented a power point review of the district. The yellow lines are the district boundaries. During this year's inspection the red is spray brush, purple is spray cattails. The proposed project of dredging by "S" will be completed soon. A crossing south of Center Valley Road was installed on the Timm property. The area south of Center Valley Road will be worked on and improved along with the United Co-op project.

Future Projects

Don Helser – There is a tree in the ditch by me and other wood. Kramer stated the tentative plan is to clean out the ditch in the next 2 weeks.

Clark Schabo – Brian Knaack property trees were removed years ago, why wasn't this sprayed? The Board will check on the spraying status of this area. What about the run off from Hamble Road, flooding the woods. Kramer stated at this time there is no one that will allow a ditch on their property to connect to the woods. Until that is resolved nothing can be done.

2021-2022 Financial Report – Ending 2021 balance was \$4,987. Special assessment revenues received were \$15,943. Expenses to date are \$12,145 leaving a balance as of September 19 of \$8,785.

Kramer stated there have been several trees removed from the corridor but there are more trees to be cut. Tree cutting is very expensive. If property owners were help cut trees on their property it would save the district funds.

2022 Assessment Rates (payable in 2023) – Current assessment is \$8.00 per acre, \$80 minimum. Greg Stingle moved, seconded by Clark Schabo to recommend the current rate of \$8.00 per acre, \$80 for 10 acres or less. Motion carried.

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

Ryan Stingle moved, seconded by Clark Schabo to adjournment at 7:51 p.m.

Respectfully submitted,

Nancy Christensen
Administrative Assistant

SEPTEMBER 2022 FINANCIAL SUMMARY REPORT

FUND 762

CENTER VALLEY DRAINAGE DISTRICT - 1,440.67 Acres

REVENUE

*Fund Balance as of 12-31-21	\$	4,987.00	
Special Assessment Deposit 3-2022	\$	15,942.52	
Total Revenue			\$ 20,929.52

EXPENSES

Salaries/Mileage	\$	582.05	
Supplies	\$	1,235.48	
Purchased Services	\$	10,327.15	\$ 12,144.68
BALANCE AS OF SEPTEMBER 19, 2022			\$ 8,784.84

PROJECTS COMPLETED

Center Valley Rd - brush & culvert	\$	1,695.00
Center Valley Rd - cut trees	\$	2,070.00
County Rd A - mow brush	\$	560.00
Center Valley Rd - clean ditch	\$	2,520.00
Krueger Rd - corridor - replace culverts	\$	997.00
	\$	7,842.00

MISCELLANEOUS COSTS

Weed Spray Supplies	\$	188.00
Engineering/Legal/Advertising	\$	334.00
Insurance	\$	15.00
Storage Rental	\$	53.00
LCD - technical assistance	\$	122.00
	\$	712.00

FUTURE PROJECTS

Tree cutting and dredging from Co Rd S & A up to railroad tracks @ Center Valley Rd- 1500	\$	15,000.00
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