

763 – Oneida-Hobart District
Annual Meeting Minutes - September 29, 2022

President Kramer called the meeting to order at 7:45 p.m. at the Town of Freedom 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; Sarah Kussow, Land Conservation Department. Others present: Larry Oudenhoven, Paul Van Gheen

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 – Oudenhoven moved, seconded by Gheem to approve the minutes as presented. Motion carried.

Public Hearing

The Public Hearing was opened at 7:49 p.m. President Kramer read the Notice of Public Hearing to consider a reassessment for drainage district costs and benefits for the District. He explained that 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.

No comments or questions.

Gheem moved, seconded by Oudenhoven to close the Public Hearing.

Presentation of projects completed and future projects – Sarah Kussow, Outagamie County Land Conservation Department reviewed the inspection report. Two areas were found that need attention: VandenBush Road tile blow out; pump is recycling the water; and culverts on Neighborhood Dairy are plugged. The Two-Stage Ditch project from Bain Road to McCabe Road was reviewed.

Future Projects - Discussion was held on the benefits of 2 stage ditches

2021-2022 Financial Report -

2022 Assessment Rates (payable in 2023) Projects within this district may qualify for 2 Stage Ditches that would save on costs to the district. There are several areas that need leveling of spoils and clean up. The Board suggested keeping the current rates for one more year. Oudenhoven moved, seconded by VanGheem to recommend \$4 per acre \$40 minimum for 10 acres or less.

2023 Annual Meeting - Same time next year

Oudenhoven moved, seconded by VanGheem to adjournment at 8:14 p.m.

Respectfully submitted

Nancy J. Christensen
Administrative Assistant

SEPTEMBER 2022 FINANCIAL SUMMARY REPORT

FUND 763

ONEIDA/HOBART DRAINAGE DISTRICT - 5,256.90 Acres

REVENUE

*Fund Balance as of 12-31-21	\$	75,683.00
Special Assessment Deposit 3-2022	\$	28,344.21
Spec Asstmt - Vil Hobart Property Owners	\$	<u>2,105.12</u>
Total Revenue	\$	106,132.33

EXPENSES

Salaries/Mileage	\$	967.65
Supplies	\$	869.50
Purchased Services	\$	<u>7,773.29</u>
BALANCE AS OF SEPTEMBER 19, 2022	\$	96,521.89

MISCELLANEOUS COSTS

Weed Spray Supplies	\$	688.00
Engineering/Legal/Advertising	\$	6,051.00
Insurance	\$	55.00
Storage Rental	\$	194.00
LCD - technical assistance	\$	<u>254.00</u>
		7,242.00

FUTURE PROJECTS

Dredge from McCabe Road to Co Rd UU-7000'	\$	35,000.00
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