

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD MEETING AND PUBLIC HEARINGS**  
**TUESDAY, FEBRUARY 7, 2023**  
**at the TOWN OF OSBORN TOWN HALL,**  
**W3389 COUNTY ROAD EE, SEYMOUR**  
**8:30 a.m.**

Call meeting to order and attendance of members

Review and approve minutes of January 3, 2023 meeting

Public participation/comments –

Land Conservation Department Report

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

- Center-Grand Chute District – Big Ring Storage – As-builts received, slope of site drainage issue
- Duck Creek District – Tree removal on Ott Road
- Duck Creek District - Kelly Rottier, W3262 Mielke Road – restoration of ditch on property

9:00 a.m. – Public Hearing for a Legal Drain Connection request received from Evergreen Apartments/Duqaine Development within the Vandenbroek Drainage District.

9:00 a.m. – Public Hearing for an indirect connection request received from Apple Valley Concrete/Rock Solid, Scott Hrneirik, owner, within the Center-Grand Chute District.

**OLD BUSINESS**

1. Duck Creek Annexation –Plans/profiles submitted to DATCP for review/approval on July 24, 2020
2. Center-Grand Chute Reassessment Study Update
3. Oneida Nation Agreement Renewal – meeting with Oneida Nation representatives report
4. James VanCamp property – Previous court decision, refer to legal counsel for advice
5. Country Fields Subdivision – Freedom District – DATCP approval received, with conditions 1-18-23
6. Pierce Manufacturing – Center-Grand Chute District – Pending DATCP approval
7. TML Auto LLC/Todd Lemmens, Center-Grand Chute District – DATCP approval received 1-17-23
8. Hurkman Heights – direct legal drain connection to Vandenbroek District – Drainage Board action needed
9. VSMC Leasing LLC – legal drain connection to Vandenbroek District – Drainage Board action needed
10. Tidy View Dairy – indirect drain connection to Freedom District – Drainage Board action needed

**NEW BUSINESS**

1. Village of Little Chute – reconstruction of Randolph Drive including existing utilities and road pavement. Area is within the Vandenbroek Drainage District
2. USDA Grant Application Status – Meeting with involved municipalities scheduled for February 10, 2023

Applications received for Legal Drain Connections:

- Open Gate Event Venue, Eric & Elizabeth Kositzke owner – Center Valley District – proposed event venue
- Richard & Kristi Fox, - Freedom District – construction of a 6,000 sq foot addition to shed
- United Co-op – Center Valley District – new construction

Review of Invoices/Financial Report –

Schedule next regular meeting date – The next regular meeting will be held Tuesday, March 7, 2023, at 8:30 a.m. at the Town of Osborn Town Hall (April meeting will be held Wednesday, April 12, 2023 at 8:30 a.m.)

Adjournment

Al Kramer, Jr., President