

MINUTES
OUTAGAMIE COUNTY DRAINAGE BOARD MEETING
MONDAY, DECEMBER 11, 2023

MEMBERS PRESENT: Al Kramer, Greg Nettekoven, Jason Van Eperen, Mike Van Asten, Gerald Vander Heiden

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Justin Keen, Cedar Creek; Darin Tiedt

The meeting was called to order at 8:00 a.m. by President Kramer.

Darin Tiedt-Crossroads Storage – Duck Creek District

President Kramer stepped down from the Board. Vice-President Nettekoven chaired the meeting.

Justin Keen reported the draw down time for the pond is 30-40 hours. Currently without the pond the surface water runoff time is within 24 hours.

Nettekoven and Van Asten did a site visit. The Stormwater Guidance may need to be revisited as far as installation of a valve to regulate discharge flow rates. The pond was made larger by 20 feet and buildings were made smaller to meet regulations for a 10 year rain event. The applicant did everything that has been requested by our current Stormwater Guidance.

Van Asten moved, seconded by Van Eperen to approve the Crossroad Storage contingent upon the easement agreement between Tiedt and Pahlow being finalized and a copy be provided to the Board and the application be forwarded to DATCP for their review and approval. Roll call: 4 Aye: Van Asten, Van Eperen, Nettekoven, Vander Heiden; 0 Nay; 1 Abstain: Kramer. Motion carried.

President Kramer returned to his Board position.

RFP – Tree Removal Project – JJ to Maloney Road – Vandenbroek District

4 quotes were received: Big Boy's Landscaping - \$36,000; Jason's Tree Service - \$32,880; Darrin Stingle \$25,000; L & L Clearing LLC - \$22,500.

Nettekoven moved, seconded by VanAsten to approve L & L Clearing LLC, Option 2, for \$22,500. Roll call: 5 aye. Motion carried.

We need to contact him as to a start date and point of entry to the site. If using the parking lot by JJ Maloney's an agreement in writing needs to be obtained.

Re-assessment of Center-Grand Chute District Study

The Board reviewed with Justin Keen, Cedar Creek, documents previously compiled by Westwood. Keen will discuss with his group what additional information is required, what information can be obtained concerning the ERUs from Greenville and Grand Chute and report back to the Board. There are various options of assessments by ERUs and/or acreage dependent on classification of property. Once more information is compiled a meeting with the municipalities involved may be helpful.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant