

MINUTES
OUTAGAMIE COUNTY DRAINAGE BOARD MEETING
TUESDAY, DECEMBER 5, 2023

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

MEMBER ABSENT: Gerald Vander Heiden

OTHERS PRESENT: Nancy Christensen, Administrative Assistant; Jeremy Freund, LCD; Justin Keen, Cedar Corporation; Al Timm, Town of Osborn; Harlan Volkman; Brad Johnson; Kurt Vanden Heuvel; Darin Tiedt; Bob Fox; Don Stingle; Darren Stingle; Don Stingle; Mike Bissing; Bryan Woodbury, WI DNR

The meeting was called to order at 8:30 a.m. by President Kramer at the Town of Osborn Town Hall. Gerald Vander Heiden was excused.

REVIEW AND APPROVE MINUTES OF NOVEMBER 7, 2023 MEETING

Van Asten moved, seconded by Nettekoven to approve the minutes of November 7, 2023 as presented.

ROLL CALL: 4 aye, 1 absent. Motion Carried

Public participation/comments – none

Land Conservation Department Report – Jeremy Freund, Environment Engineer/Project Coordinator, LCD - nothing to 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, nothing from the Town of Grand Chute as to their approval
- Duck Creek District - John Schmidt property – ditch issues – property is in probate, no action taken at this time
- Duck Creek District - Crossing on Meade and Center Valley was fixed
- Duck Creek District - Crossing on Christensen was fixed
- Center-Grand Chute District – Culvert was ordered for Wayne Stingle property, waiting for delivery
- Kaukauna Industrial Park – Davel Engineering questioned if future developments with existing regional stormwater ponds in an industrial park had to come before the Board. The Board agreed an application and fee should be submitted for projects within the industrial park that have ponds to verify the flows and development being proposed. Projects would be evaluated as to need for public hearing and DATCP review on a case by case basis upon initial review by Justin. All projects within the industrial parks would be required to have a letter filed with the Board from the City of Kaukauna verifying the discharge rate/flow was acceptable in the original retention pond design approval. Kaukauna would maintain the ponds.

OLD BUSINESS

1. Duck Creek Annexation –Plans/profiles submitted to DATCP for review/approval on July 24, 2020 – DATCP received information and is in process of review
2. Center-Grand Chute Reassessment Study Update – will meet on 12-11 to discuss next steps
3. James VanCamp property – Need to contact property owner to schedule meeting
4. Pierce Manufacturing – Center-Grand Chute District – Pending DATCP approval. No action from Grand Chute
5. USDA Grant Application Status Report – Kramer reported there was a tour on Friday, Nov 17. Drove the watershed. Looking at pumps and pipes. Pushed for cleanouts and enhancements of wetlands. Won't hear anything until March/April to compile information by NRCS/DATCP
6. Freedom Drainage District – Extension of legal drain from County Road J to Farrell Road – LCD – will check if qualifies for 2 stage ditches/ Christensen will check on assessment procedure. Ditch design may be able to be completed by LCD, Freund will discuss with Baneck.
7. Revision to Duck Creek Drainage District Map – correction of north south lateral drain between Ballard Rd and County Road EE – tabled Needs to be extended between Schultz's and VandeWall's, records should be researched from 2001 and BT2 records compared and corrections need to be made if required. Van Asten moved, seconded by Van Eperen to remove from agenda until info is available at which time it will be brought back for action. Roll call: 4 aye; 1 absent. Motion carried.
8. Revision to Center Valley Drainage District Map – correction of lateral drain on the Schabo/Kramer property – tabled until records research can be completed. Records need to be compared from the 2001 records and the BT2 records.

Van Asten moved, seconded by Van Eperen to remove from agenda until info is available at which time it will be brought back for action. Roll call: 3 aye – Nettekoven, Van Eperen, Van Asten; 1 absent – Vander Heiden; 1 abstain - Kramer. Motion carried.

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

9. Darin Tiedt – Crossroads Storage – Duck Creek District – Construction of storage units – action of Board and DATCP needed

Tiedt reported he is installing a 6" tile from the pond to Stingle Road. Nettekoven asked if in a 3" rain how long will it take for it to get out of the pond? Keen: The duration is longer, it is hard to tell how many hours or actual time. The hydrograph information is missing. Tiedt will obtain that information. Van Eperen stated he has concern with the easement over Pahlow's property. Has this been recorded and does the easement remain with the property if it is sold? Is the property owner aware of the potential flooding during a 100 year storm with a channel and tile.

Mike Bissing stated concerns about the amount of rain in recent years being 100 year rates and the ditches being able to handle the flow. Will this result in flooding the fields? Is the Town ok with this? Kramer – questioning the impervious total numbers, seems the numbers do not add up. The bottom hole is 6", top 3 holes are 8", between these 2 areas, this will hold a 10 year storm. Keen that is correct. The discharge pipe coming out of there is 18". Per Tiedt the culvert will drain into the rip rap and drain tile. Kramer added future development needs to look at ponds needing to hold water longer and discharging slower and releasing later.

Until the information discussed today is made available, a decision cannot be made by the Board. Van Eperen moved, seconded by Van Asten to table the decision to Monday, December 11. Roll call: 3 aye – Nettekoven, Van Eperen, Van Asten; Absent – Vander Heiden; Abstain – Kramer. Motion carried.

President Kramer, returned to his Board position.

NEW BUSINESS

Report from Bryan Woodbury, WI DNR, on the Bergstrom Waterflow Complex, commonly known as the Bergstrom Site, in the Bovina-Black Creek Drainage District.

Woodbury stated the Bergstrom Site is now NR 333 complaint – Emergency Structures. Kramer commented that Pues Road is not a legal drain. The DNR has funds for work on ditch work for Pues Road. There is also need for ditch work on Van Patten Road, sediment needs to be removed. Need to get flow to go south to 54 and to Pues Road. He will report back when they are ready for us to have a tour of the area and what we need to do to complete the project.

Review of Invoices/Financial Report – Reports were reviewed. All districts were in good financial standing to date.

Schedule 2024 meeting dates. Due to elections in 2024 April and November regular meeting dates will need to be rescheduled. Confirmation was received from the Town of Osborn that the April meeting will be held on Thursday, April 4 and the November meeting will be held on Thursday, November 7, both at 8:30 a.m.

Legal Drain Connection Applications Received: none received

The Board will meet on Monday, December 11 at 8:00 a.m. at the Outagamie County Land Conservation Office Conference Room to review the Tree Cutting RFPs, Center-Grand Chute Reassessment Study and Darin Tiedt, Cross Road Storage Request.

Van Asten moved, seconded by Van Eperen to adjourn at 10:14 a.m.

Respectfully submitted,

Nancy J. Christensen
Administrative Assistant