

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Bates on Wednesday July 29, 2026, 8:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968

Present: Ken Bates, Justin Ellis-Absent, and Mike Streit.

Others Present: Lisa J Reas, Administrator, Paulette Z Janssen and Katie Mehn, Administrative Assistant, Thad Majkowski, Lynn McIntyre, and Matt Dorow representatives for Cedar Corp. 0 people signed in.

Written notice of this meeting was given to the Green Lake Reporter, The Ripon Commonwealth. The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office and the Green Lake Sanitary District website.

CALL TO ORDER

Area 9 Sewer Extension

A. DISCUSSION/POSSIBLE ACTION: RESOLUTION 2026-06 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,300,422 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED FINANCIAL ASSISTANCE AGREEMENT

M/S (Bates/Streit) Approve of RESOLUTION 2026-06 Resolution Authorizing the Issuance and Sale of Up to \$2,300,422 General Obligation Promissory Notes, Series 2026, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement. Roll call vote: Ellis-Absent, Bates-yes, Streit-yes. Motion Carried 2-0-1.

Any other Business which may properly come before the Board.

ADJOURN 8:05 am

Respectfully submitted

Mike Streit

Approved 08/21/26

Secretary of the Commission

Prepared by Paulette Z Janssen and Katie Mehn
Green Lake Sanitary District
Administrative Assistant