

GREEN LAKE SANITARY DISTRICT  
MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Bates on Thursday February 8, 2024, at 8:00 am at the Green Lake Sanitary District Office N5295 County Road TT, Princeton WI 54968 and via zoom.

Present: Ken Bates, Justin Ellis, and Nick Vandervelde

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen, Plant Operator, Hannah Niewoehner, Watershed Coordinator, Thad Majkowski & Matt Dorow representatives for Cedar Corp, and Vanessa Wishart representative for Stafford Rosenbaum. 4 people signed in.

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

SECRETARY'S REPORT

***M/S (Ellis/Bates)*** to approve the minutes of the January 18, 2024. Motion Carried 3-0.

TREASURER'S REPORT

***M/S (Ellis/Vandervelde)*** to approve the January Treasurers Reports. Roll call vote: Ellis- yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

**PUBLIC COMMENT (held for 60 minutes)**

Leo Wehner commented that if the matrix is being revised, it should emphasize the main purpose of the district which relates to environmental concerns and protecting the lake. He feels wastewater agreements between the District and other groups should not lessen an area's priority. He further stated that the GLSD should prioritize population dense areas over less dense locations such as Lill/Radtke/Wildwood Lanes.

Kathy Murkowski thanked the board for moving the public comment to the beginning of the meeting. She asked why areas in the Future Sewer Study might have a longer connection period than Sugar Loaf. She also asked about how the Ordinance revision would impact Sugar Loaf residents' connection timeline and commented on cumulative project and lateral costs. She stated that she'd put her questions in writing for GLSD staff.

WASTEWATER MANAGEMENT

**Plant Operator's Report**

The plant operator's report was discussed (see attached).

**Discussion: Future Sewering Plan**

**Discussion/Possible Action: Additions to the Preliminary Feasibility Study**

Reas reported that Cedar and the GLSD staff are working on the updates the board authorized in the January meeting. The study & matrix may be completed in a few weeks and ready for the board to accept in March or April.

**Discussion: Update Resolution 93-09 GLSD Sanitary Sewer Collection & Transportation Assessment Resolution and Order 94-13 Wastewater Management & Service Charge Order**

Reas reported that we continue to work with Cedar & Stafford to update Resolution 93-09 Sanitary Sewer Collection & Transportation & Order 94-13 Wastewater Management & Service Charge Order.

**NON-POINT**

**Big Green Lake Management Plan/Grants**

**Discussion: Watershed Coordinator Position – Hannah Niewoehner**

Hannah's report regarding projects she is working on with Green Lake and Fond du Lac County was discussed (see attached).

**Discussion/Possible Action: Affeldt Grass Waterway Cost-share Agreement**  
**Discussion/Possible Action: Goehring Cover Crop Cost-share Agreement**

*M/S (Ellis/Vandervelde)* to approve Polasky Culvert Crossing in an amount not to exceed \$22,000.00, and to approve Goehring Cover Crop in an amount not to exceed \$1,700.00 Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

**Discussion/Possible Action: Funding Approval for BMPs On Going Repairs - no discussion.**

**County K Marsh**

Reas updated the board on the LMP agreement that the management team needs to engage wetland restoration professionals that can provide detailed evaluations of the wind & wave energy, substrate compositions, etc. which will help determine the best restoration options for us. She stated that this is an exciting step but will likely be costly. This kind of consulting work (for the study and the recommendations) is likely to be more than \$100,000. This work will be discussed as part of the Lake Management Plan update.

**LAKESHORE PROJECTS**

**GREEN LAKE CONSERVANCY**

**Discussion/Possible Action: Donation for Conservancy Property Purchase**

Reas explained that the offer to purchase the Mildebrandt property was signed 2/7/2024. We are being awarded the \$200,000.00 DNR grant that was applied for in November. Reas also stated that the Duck Unlimited grant we applied for in June for \$150,000.00 will also be approved. However, these funds will not be available at the time of the closing. Reas asked the board if we could use funds from our Lake and Watershed account to cover the purchase until the grants are awarded.

**SOLID WASTE- no discussion**

**FISHING COMMITTEE – no discussion**

**AQWEED no discussion**

**USGS Monitoring**

Reas stated that the GLA has had some questions regarding watershed monitoring sampling, and she has been working on an April date for the State of the Lake presentation.

**NEW BUSINESS**

**GLA Appearance – no discussion**

**Board Discussion of Lake Improvement Projects – no discussion**

**GENERAL OFFICE BUSINESS**

CLOSED SESSION was not held.

Adjourn at 9:23 am

Respectfully submitted:

Nick Vandervelde  
Secretary of the Commission

Approved 03/13/2024

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant