

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 Monday March 25, 2024, at 8:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom

Present: Ken Bates, Justin Ellis, and Nick Vandervelde-absent.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant. 3 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.

CALL TO ORDER

The following agenda will be discussed:

CALL TO ORDER

- A. Discussion/Possible Action: Authorize District Administrator to sign the Assignment Agreement for the Purchase of a Conservancy Property

**M/S (Bates/Ellis)** to authorize District Administrator to sign the assignment agreement for the purchase of a conservancy property. Roll call vote: Ellis=yes, Bates=yes, Vandervelde-absent. Motion Carried 2,0-1.

- B. Discussion/Possible Action: Authorize District Administrator to sign the Amendment to the Vacant Land Offer to Purchase of a Conservancy Property

**M/S (Ellis/Bates)** to Authorize District Administrator to sign the Amendment to the Vacant Land Offer to Purchase of a Conservancy Property. Roll call vote: Ellis=yes, Bates=yes, Vandervelde-absent. Motion Carried 2,0-1.

ADJOURN

Adjourn at 8:09 am

Respectfully submitted,

Nick Vandervelde  
Secretary of the Commission

Approved 04/16/2024

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant

March 25, 2024 minutes