

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 Wednesday August 23, 2023 9:30 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, Thad Majkowski representative for Cedar Corp, Jon Cameron and Lisa Trebatoski representatives for Ehlers. 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.

#### SECRETARY'S REPORT

***M/S (Ellis/Vandervelde)*** to approve the minutes of the July 20, 2023 regular meeting minutes Motion Carried 3-0.

#### TREASURER'S REPORT

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

#### PUBLIC COMMENT

Bill Bushnell commented that he has contacted Kinas Excavating and Stahl plumbing however they haven't given him the cost to install his lateral.

Kathy Murkowski commented that there is ponded water on her property where the sewer line went through.

#### WASTEWATER MANAGEMENT

##### **Plant Operator's Report**

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

##### **WPDES New Permit**

Reas explained the GLSD and Cedar staff are working closely on our land application pathway to permit compliance.

##### **Discussion Land Application**

District staff has met with 5 or 6 landowners with wells within 1,000' of where we may be irrigating our treated wastewater. The meetings were generally positive, and residents are

interested in additional groundwater information. The County Health Department has offered to undertake well sampling if the GLSD funds the analysis. We'll be starting well testing immediately and sample at least once every 6 months to gain some solid baseline data.

**Discussion: Sugar Loaf Sewer Extension**

Reas reported that the Sugar Loaf Sewer extension is complete.

**Discussion: Future Sewering Plan**

Reas reported that the initial PIMs for future sewerage have been set for 8/25/2023 Sunnyside Area at 6:00 pm and 8/26/2023 at 8:00 am for the Hickories, Lill Ave, County K and part of the Terrace Area. These meetings will also be offered via Zoom.

**Discussion/Possible Action: Bonding for Purchase of Private Land**

Through the Zoom and a phone call, Jon Cameron from Ehlers explained the various components of the bonding process the GLSD is undertaking to fund the purchase of land to discharge its treated wastewater onto. Jon provided a summary of the upcoming bond sale as well as the future requirements of the GLSD after the bond sale.

1. Initial Resolution Authorizing \$1,725,000 General Obligation Bonds for Sewerage Projects Resolution 2023-04 was discussed (see attached).

**M/S (Bates/Ellis)** to approve Initial Resolution Authorizing \$1,725,000 General Obligation Bonds for Sewerage Projects Resolution 2023-04. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

2. Resolution Directing Publication of Notice to Electors Relating to Bond Issue Resolution 2023-05 was discussed (see attached).

**M/S (Bates/Ellis)** to approve Resolution Directing Publication of Notice to Electors Relating to Bond Issue Resolution 2023-05. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

3. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,725,000 General Obligation Sewerage Bonds Resolution 2023-06 was discussed (see attached).

**M/S (Bates/Ellis)** to approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,725,000 General Obligation Sewerage Bonds Resolution 2023-06

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

Reas reported that staff is working with Ehlers on the rate review for the district. Reas also 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. Reas explained that District flows have changed since Covid, with residential flows remaining the mostly the same while GLCC flows look to have increased.

**Discussion/Possible Action: Clinkman/Blachman Lateral Damage Repair**

Reas and Lewallen explained that the Clinkman/Blachman lateral damage was likely due to some impact of the Sugar Loaf sewer project. Wolf Underground did the lateral repair and was not able to directly explain how the damage was incurred. However, the GLSD cannot point to any other utility work in that area since the last time the Clinkman/Blachmans used their system, other than the Sugar Loaf project. Cedar cannot see in any construction photos where Egbert Excavating damaged the line. Reas recommended the GLSD cover the \$4,350 in damage since the GLSD records of the lateral were not as complete as they should have been, therefore the lateral marking prior to any utility work in that area could've been incomplete.

*M/S (Ellis/Vandervelde)* to approve payment to Clinkman/Blachman to cover the cost of repairs made to their sewer lateral by Wolff Underground in an amount not to exceed \$4350.00. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

**NON-POINT**

**Big Green Lake Management Plan/Grants**

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

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

**1. Discussion/Possible Action: Eric Pamerter Cover Crop and No-Till Cost-share Agreement**

*M/S (Ellis/Vandervelde)* to approve Eric Pamerter Cover Crops Cost-share Agreement in an amount not to exceed \$1609.50. 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 stated she's working with the DNR on additional grants to help fund the carp barrier replacement.

**LAKESHORE PROJECTS**

**A. Discussion/Possible Action: N Lakeshore Dr Infiltration Basin**

Reas reported that the Town of Princeton is willing to provide labor, trucking, and disposal of the excavated materials. However, they are not willing to provide any funding. Reas was directed to speak with Mark Klarich regarding what funding he would be providing.

**GREEN LAKE CONSERVANCY**

Scott and Derek have been busy with general herbicide & mowing work across all the properties.

**SOLID WASTE – no discussion**

**FISHING COMMITTEE**

**AQWEED**

Aqweed harvesting has been going well. The summer crew is starting to leave for the summer.

**NEW BUSINESS**

**GLA Appearance – no discussion**

**Discussion: Conservation Easements**

A proposal from Shelly Rothman/Foxhead RAP regarding conservation easements was discussed (see attached).

*M/S (Ellis/Vandervelde)* to postpone further discussion on this matter until the 9/19/2023 meeting. Roll call vote: Ellis=yes, Bates=abstain, Vandervelde=yes. Motion Carried 2-0-1 abstain.

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

**GENERAL OFFICE BUSINESS**

CLOSED SESSION no discussion.

RECONVENE IN OPEN SESSION

Adjourn at 12:17 pm

Respectfully submitted:

Nick Vandervelde

Approved 09/19/2023

Secretary of the Commission

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant