

GREEN LAKE SANITARY DISTRICT SPECIAL
MEETING OF THE BOARD OF COMMISSIONERS

A Special Meeting the Green Lake Sanitary District was called to order by President Specht on Tuesday November 3, 2022 at 9:14 AM at the District Office, N5295 County TT, Princeton, WI 54968 and via Zoom.

Present: Jerry Specht, Ken Bates, and Justin Ellis.

Others Present: Lisa Reas, Administrator and Paulette Z Janssen Administrative Assistant. 1 person signed in.

Written notice of this meeting has been given to the Green Lake Reporter. The agenda has been posted at the Fortifi Bank, Green Lake Post Office and the District office.

The following agenda will be discussed:

CALL TO ORDER

A. Approval of 2023 Proposed Budget

M/S (Specht/Ellis) to approve the 2023 Budget as proposed with an amendment to change the USGS budget amount to \$75000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

Wastewater Management – Phase IV

A. Discussion/Possible Action: Resolution 2022-04 Sugar Loaf Sewer Extension State Trust Fund Loan Application

M/S (Specht/Ellis) to approve Resolution 2022-04 Sugar Loaf Sewer Extension State Trust Fund Loan Application.

By the provisions of Sec. 60.78 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under 200.05 or 200.23. joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

TI IEREFOR, BE IT RESOLVED, that the Green Lake Sanitary District, in the County of Green Lake, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million Five Hundred Thousand And 00/100 Dollars (\$1,500,000.00) for the purpose of financing Sugar Loaf Area sanitary sewer main extension and for no other purpose.

The loan is to be payable within IO years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Green Lake Sanitary District, in the County of Green Lake, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Green Lake Sanitary District by such loan from the state be applied or paid out for any purpose except financing Sugar Loaf Area sanitary sewer main extension without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and secretary of the Green Lake Sanitary District, in the County of Green Lake, Wisconsin, are authorized and empowered, in the name of the district to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the district pursuant to this resolution. The president and secretary of the district will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the secretary of this district forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

ADJOURN

M/S (Specht/Ellis) to adjourn at 9:33 am Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 11/15/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant