

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 Thursday November 16, 2023 at 8:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant Dallas Lewallen, Plant Operator and Jon Cameron representative for Ehlers Inc. 1 person 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.

The following agenda will be discussed:

CALL TO ORDER

Rate Review – Jon Cameron, Ehlers Inc

Jon Cameron representing Ehlers Inc explained to the board the 2024 Budget Year User Rate Update (see attached).

A. Convene in Closed Session

M/S (Bates/Ellis) to move into The Board of Commissioner may go into closed session under Wis. Stat. Section 19.85 (l) (g) for the purpose of conferring with legal counsel for the District who is rendering advice concerning strategy to be adopted by the Board with respect to litigation in which the District is likely to become involved and to deliberate the purchase of public property and specified public service pursuant to Section 19.85 (1)(e), WIS STATS. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

B. Reconvene in Open Session

M/S (Bates/Ellis) to reconvene in open session. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

No action was taken.

No other Business was discussed.

Adjourn at 9:38 am

Respectfully submitted,

Nick Vandervelde

Approved 11/21/2023

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant

November 16, 2023

Special Meeting