

GREEN LAKE SANITARY DISTRICT  
N5295 Cty Rd TT  
Princeton WI 54968 920-295-4488

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Thursday April 8, 2021 11:30 AM at the Green Lake Sanitary District, N5295 County Rd TT, Princeton in the Town of Princeton.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Lisa Reas Administrator and Paulette Z Janssen, Administrative Assistant, and Thad Majkowski, representative for Cedar Corporation. 5 people signed in.

Written notice of this meeting has been given to the Green Lake Reporter, The Ripon Commonwealth, and WPRN Radio. The news release has been posted at the Fortifi Bank, Green Lake Post Office and the District Office.

The following agenda will be discussed:  
CALL TO ORDER

WASTEWATER MANAGEMENT - PHASE IV

**Discussion/Possible Action: Award Construction Bid for Carpenter Lane Sewer Extension**

Egbert Excavating had the lowest bid for construction of a sewer line on Carpenter Lane.

**M/S (Bates/Jensen)** to award Egbert Excavating the bid for construction of a sewer line on Carpenter Lane in an amount of \$174,084.50. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

**Discussion/Possible Action: Act on Proposed Special Assessment Report**

The special assessment report for Carpenter Lane was discussed (see attached).

**M/S (Bates/Jensen)** to accept the special assessment report for Carpenter Lane prepared by Cedar Corporation. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

**Discussion/Possible Action: Selection of State or Local Financing for Carpenter Ln Sewer Extension**

The letter from Fortifi Bank regarding financing for the Carpenter Lane extension was discussed (see attached).

**M/S (Jensen/Bates)** to approve accepting financing for the Carpenter Lane sewer extension project from Fortifi Bank in an amount of \$300,000.00 for 10-year loan with a 5-year term of 2.70% with Lisa Reas, Administrator, to sign the necessary loan paperwork. Jerry Specht,

board president, will also be allowed to sign the loan if needed. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

New Business

### **Closed Session**

***M/S (Bates/Specht)*** The Board of Commissioners may Convene in Closed Session to deliberate employment of personal pursuant to Section (1)(c), WIS STATS. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

### **Reconvene in Open Session**

***M/S (Bates/Jensen)*** to reconvene into Open Session to act on matters discussed in Closed Session. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

***M/S (Specht/Bates)*** to accept Boni Jensen letter of resignation stating that she wishes to resign from the board of commissioners for the Green Lake Sanitary District. Roll Call Vote: Bates-yes, Jensen-abstain, Specht-yes. Motion Carries 2-0-1 abstain.

***M/S (Specht/Bates)*** to direct Lisa Reas to sign and send the resignation letter from Boni Jensen to the Town of Green Lake Board. Roll Call Vote: Bates-yes, Jensen-abstain, Specht-yes. Motion Carries 2-0-1 abstain.

***M/S (Bates/Specht)*** to recommend Justin Ellis W3081 McAfee Rd Markesan WI 53946 as Boni Jensen's replacement as a Commissioner of the Green Lake Sanitary District Board to the Town of Green Lake Board. Roll Call Vote: Bates-yes, Jensen-abstain, Specht-yes. Motion Carries 2-0-1 abstain.

ADJOURN

***M/S (Jensen/Specht)*** to adjourn 12:00 pm. Motion Carried 2-0-1 absent.

Respectfully submitted

Jerry Specht  
President of the Commission

Approved   4/20/2021  

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant