

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 Specht on Tuesday April 21, 2021 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant and Thad Majkowski representative for Cedar Corporation. 4 people signed in.

Written notice of this meeting has been given to the Green Lake Reporter, The Ripon Commonwealth and WRPN Radio. The News Release has been posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Specht/Jensen) to approve the minutes of the March 11, special meeting, March 16, 2021 Regular, April 8 Public Hearing and April 8, 2021 special meeting. Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Bates/Specht) to approve the March Treasurers Reports. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

PUBLIC COMMENT

Bill Bushnell no comments
Mike Shervey made comments regarding the Sugar Loaf sewer extension.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

Plant Operator's Report was discussed (see attached).

WPDES New Permit- no discussion

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Discussion/Possible Action: Carpenter Lane Possible Sewer Extension Change Order

Thad explained the change order is for replacing the road instead of fixing patches when the project is done.

M/S (Specht/Jensen) to approve change order No. 1 Contract A-21 in an amount not to exceed \$13025.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion/Possible Action: Change to Carpenter Lane Special Assessment Report

April 21, 2021 minutes

Thad explained we are changing the special assessment report to reflect parcel 004-0078-0602 paying a second connection assessment

M/S (Specht/Jensen) to approve revised special assessment report for Carpenter Lane. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion: Possible Sugar Loaf Sewer Extension - No Change

PIM meeting will be held 6/4/2021 at 6:00 pm at Green Lake Conference Center

Discussion/Possible Action: Petition Received from Radtke Road Resident Requesting GLSD Sewer Service

This matter will be tabled until August 2021.

NON-POINT

Big Green Lake Management Plan/Grants

BMP's

Discussion/Possible Action: Funding Approval for BMP's On-Going Repair

Discussion/Possible Action: Green Lake Holding Cost-Share Agreement for Grade Stabilization, Diversion Structures and Prairie Seeding

M/S (Specht/Jensen) Green Lake Holding Cost-Share Agreement for Grade Stabilization, Diversion Structures and Prairie Seeding cost-share in an amount not to exceed \$22000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion/Possible Action: Paul Sausen Streambank and Shoreline Protection Cost-share Agreement - no discussion

Discussion/Possible Action: Jahns Waterway Systems and Grade Stabilization Cost-share Agreement- no discussion

Discussion/Possible Action: Soda, Albright, Explorer Enterprises and Sina Cover Crop Cost-share Agreement - no discussion

Discussion/Possible Action: County K Marsh Barrier Repair

Reas reported the barrier in the marsh has lot of damage and we will be working on repairs this spring. Reas would like to purchase new fencing and metal pipes to fix the barrier

M/S (Jensen/Specht) to approve purchasing snow fencing and metal pipes in an amount not to exceed \$3000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Green Lake Conservancy

Reas reported several properties were burned in March and April.

RSVP - no discussion

Tichora Conservancy

Working with WE Energies to get a proposed pipeline through Tichora.

SOLID WASTE -no discussion

FISHING COMMITTEE- no discussion

AQWEED

NEW BUSINESS

Boat Wash Update: Anna Cisar

Anna Cisar is working on Memorandum of Understanding between the partners.

Board Discussion of Potential Watershed Projects - no discussion

Regenerative Ag Update

Reas reported that the GLA submitted a Sustain Our Great Lakes grant for RA and education in the watershed.

Options for GLSD Field Use

Reas reported that Leonard will be putting soybeans on this year which preps the land for us to put it into a natural cover crop.

GENERAL OFFICE BUSINESS

A. **Convene in Closed Session not held**

ADJOURN

M/S (Specht/Jensen) to adjourn at 10:42 am Motion Carries 3-0.

Respectfully submitted

Boni Jensen

Approved 05/18/2021

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant