

Green Lake Sanitary District
N5295 Cty Rd TT Princeton WI 54968
920-295-4488

AGENDA

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District will be held on Tuesday April 18, 2023, 11:30 am at the Green Lake Sanitary District Office located at N5295 County Road TT, Princeton, WI 54968 and via Zoom.

The following agenda will be discussed:

CALL TO ORDER

SECRETARY'S REPORT

- A. Approval: Minutes of the March 13, 2023, Regular Meeting
- B. Approval: Minutes of the April 14, 2023, Special Meeting

TREASURER'S REPORT

- A. SD Expenditures & Receipts for March 2023

PUBLIC COMMENT

OLD BUSINESS

Wastewater Management

A. WPDES New Permit Project Work

B. Discussion: Land Application

C. Discussion: Carpenter Lane Special Assessments

D. Discussion: Sugar Loaf Sewer Extension

- 1. Discussion/Possible Action: Approval Change Order No.2
- 2. Discussion/Possible Action: Approval Contractor Pay Request No. 2

E. Discussion: Future Sewering Plan

F. Discussion/Possible Action: Approve Service Agreement with Cedar Corporation and Approve Stafford Rosenbaum Services to Update Resolution 93-09 GLSD Sanitary Sewer Collection & Transportation and Order 94-13 Wastewater Management & Service Charge Order

G. Discussion/Possible Action: Approve Rate Review and Cash Flow Analysis Agreement with Ehlers

H. Discussion/Possible Action: Purchase of Forb Seed for the District Ag Field

I. Discussion/Possible Action: Direction for Local Farmer to Apply Manure to District Ag Field

NON-POINT

A. Best Management Practices

B. Discussion: Watershed Coordinator Update – Hannah Niewoehner Report

- 1. Discussion/Possible Action: Dave Albright No-till Cost-Share Agreement
- 2. Discussion/Possible Action: Explorer Enterprise Corporation Cover Crops Cost-share Agreement
- 3. Discussion/Possible Action: Chris Retzlaff Cover Crops Cost-share Agreement
- 4. Discussion/Possible Action: Chris Pollack Buffer Cost-share Agreement
- 5. Discussion: Town of Princeton Grassed Waterway, Underground Outlet & Basin Cost-share Agreement
- 5. Discussion/Possible Action: Funding Approval for BMPs On Going Repairs

C. County K Marsh

LAKESHORE PROJECTS

CONSERVANCY

SOLID WASTE

- A. Discussion: Future Solid Waste Contract

FISHING COMMITTEE

AQWEED

NEW BUSINESS

A. GLA Appearance

B. Discussion/Possible Action: Donation to AYA Fishing Tournament

C. Discussion/Possible Action: Donation to Green Lake Bird Club Festival

D. Discussion/Possible Action: Donation to Green Lake Conservancy for Powell Spring Event

E. Board Discussion of Lake Improvement Projects

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

- 1. The Board of Commissioners may Convene in Closed Session to deliberate the purchase of public property and specified public service pursuant to Section 19.85 (1)(e), WIS STATS.
- 2. Pursuant to Section 19.85(1)(c), WIS STATS. - Employee Contracts

A. Reconvene in Open Session

ADJOURN

Lisa J Reas, Administrator

Dated 04/13/2023

Join Zoom meeting <https://us06web.zoom.us/j/83883356540> no passcode.