

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 Monday August 9, 2021, 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom.

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski and Joe Martriano representatives for Cedar Corporation, Todd Morris representative for Green Lake County LCD and Melanie Kalmerton representative for the Fond du Lac County LCD. 5 people signed in.

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

#### SECRETARY'S REPORT

**M/S (Specht/Ellis)** to approve the minutes of the July 13, 2021, regular meeting. Motion Carries 3-0.

#### TREASURER'S REPORT

**M/S (Specht/Ellis)** to approve the July Treasurers Reports. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

#### PUBLIC COMMENT

Bill Bushnell made comment regarding PIM presentation. Asked how/when do we plan to sewer the other areas that are not sewered.

Mike Shervey made comments regarding the Sugar Loaf sewer extension.

Dick Marten GLA board member congratulated the GLSD being awarded the Hero of the Watershed Annual Award.

#### WASTEWATER MANAGEMENT – PHASE I

##### **Plant Operator's Report**

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

##### **WPDES New Permit**

Reas explained the soil boring results showed positive results in terms of applying effluent to the fields around GLSD. A meeting was held with the DNR and Cedar Corp. and the DNR is working with Cedar on a timeline for future reporting as well as the steps the GLSD needs to take.

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WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

**Discussion Land Application**

The groundwater monitoring well was installed adjacent to the GLSD driveway. Reas explained the well will be used to determine groundwater elevations in the area.

**Discussion/Possible Action: Sugar Loaf Possible Sewer Extension**

Reas explained along with Thad and Matt from Cedar Corp they began the site investigations on 7/30/21. They met with homeowners to find out information current well and POWTS locations and to help determine the best possible routes for the sewer line placement. More meetings will be held on 8/28/2021.

**Discussion/Possible Action: Future Sewering Plan**

Reas explained that we are working with the Green Lake County Zoning to find out ages of POWTS in the district.

NON-POINT

**Big Green Lake Management Plan/Grants**

BMP's

**Discussion/Possible Action: Funding Approval for BMP's On-Going Repair - no discussion**

**Discussion/Possible Action: Kemnitz Heavy Use Protection Cost-share Agreement**

The Kemnitz Heavy use protection cost-share agreement was discussed (see attached).

**M/S (Bates/Specht)** to approve the Kemnitz barnyard runoff management cost-share agreement in an amount not to exceed \$5000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

**Discussion/Possible Action: Jahns Waterway Systems & Grade Stabilization Cost-share Agreement**

The Jahns basin, lined waterway, grassed waterway project was discussed (see attached).

**M/S (Specht/Ellis)** to approve Jahns Waterway Systems & Grade Stabilization Cost-share Agreement in an amount not to exceed \$36,000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

### **Watershed Farmer Appreciation Event**

The Watershed Farmer Appreciation Event is planned for 9/17/2021 from 3:00 pm to 6:00 pm.

### **County K Marsh**

Discussions with LMP team are turning to additional management strategies.

### **Green Lake Conservancy**

Reas reported there are a couple properties that neighbors are not respecting our lot lines.

### **RSVP**

### **Tichora Conservancy**

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

### **Watershed Monitoring**

Reas reported we are still waiting for the final DO study report from the USGS.

Reas reported that RFPs have been sent to several consulting firm for data analysis and annual reporting for our annual watershed monitors.

### **SOLID WASTE**

Reas reported that WM has improved in the last few weeks.

### **FISHING COMMITTEE - no discussion**

### **AQWEED**

Reas reported that duckweed problems remain a big issue around the lake. A workgroup has been set up and is focusing on a potential solution to the problem.

### **NEW BUSINESS**

#### **Board Discussion of Potential Watershed Projects - no discussion**

### **GENERAL OFFICE BUSINESS**

Convene in Closed Session - no discussion

ADJOURN

*M/S (Bates/Ellis)* to adjourn at 12:05 pm Motion Carries 3-0.

Respectfully submitted

August 09, 2021, minutes

Justin Ellis

Approved 09/21/2021

Secretary of the Commission

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant