

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 July 13, 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 and Thad Majkowski and Joe Martirano representatives for Cedar Corporation. 5 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 (Bates/Ellis) to approve the minutes of the June 20, 2021, regular meeting, June 28, 2021, special meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

Discussion/Possible Action: Cash Flow Analysis

Reas explained that Jon Cameron of Ehlers will be doing a cash flow analysis instead of a rate review this year. The agreement was discussed (see attached).

M/S (Specht/Ellis) to approve the cash flow analysis agreement in an amount not to exceed \$4000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

PUBLIC COMMENT

Bill Bushnell made comment regarding Sugar Loaf PIM meeting and will be emailing some comments regarding the power point presentation to Lisa.

Mike Shervey made comments regarding the Sugar Loaf sewer extension.

Kathy Murkowski commented that she would like to see a survey done for the Sugar Loaf sewer extension.

Dick Martens spoke about the partnership between the GLA and the GLSD.

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 Land Application

Joe Martirano reviewed the field soil boring results for the possibility of land applying our effluent (see attached).

Discussion/Possible Action: Sugar Loaf Sewer Extension Cedar Corp Engineering Fees

Reas explained that Cedar Corp needs to do some preliminary engineering for the Sugar Loaf sewer extension. Majkowski explained that he and Matt Dorow and GLSD staff will meet with homeowners to discuss the layout of the project 7/30 & 8/28. See attached agreements

M/S (Bates/Specht) to approve the Preliminary Engineering Agreement with Cedar Corp in an amount not to exceed \$12000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

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 project was discussed and tabled until the August meeting.

County K Marsh

Reas reported that Dallas and Hunter have fixed all the turbidity barriers. Dallas said he is seeing an increase of plants.

Green Lake Conservancy

Reas reported there are a couple properties with erosion problem that need to be addressed. A permit was submitted to address the issue through bioengineering.

Reas reported that the Conservancy has concerns about people are dumping yard waste and mowing beyond their lot line; on several of the properties.

RSVP

Reas, report she has had 2 new requests for projects this year. Please (see attached).

M/S (Bates/Ellis) to approve the RSVP cost share request by Michael & Marnie Thuecks in an amount not to exceed \$3860.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Melissa and Jill Ptacek were not awarded any funding.

Tichora Conservancy

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

SOLID WASTE

Reas reported that WM has improved in the last few weeks. The 4th of July saw lots of people not putting out their trash until Tuesday therefore being missed.

FISHING COMMITTEE

Reas reported that the fishing has been really good this year.

AQWEED

Reas reported that the Aqweed crew has been very busy because weed growth is very heavy. Chris Hammerla of Golden Sands said that a mix of minimal snow on the ice, early ice off and periods of high temps early in the season have all spurred aquatic plant growth in our area of the state.

NEW BUSINESS

Discussion/Possible Action: Boat Wash Memorandum of Understanding

The Memorandum of understanding was discussed (see attached).

M/S (Specht/Ellis) to approve the Memorandum of understanding between the GLSD, GLA, Green Lake County and Golden Sands. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Board Discussion of Potential Watershed Projects - no discussion

GENERAL OFFICE BUSINESS

Convene in Closed Session

M/S (Bates/Ellis) The Board of Commissioners may Convene in Closed Session to deliberate the purchase of public property, pursuant to Section 19.85 (1)(e), WIS STATS and Pursuant to Section 19.85(1)(c), WIS STATS.- Employee Contracts. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Reconvene in Open Session

M/S (Bates/Ellis) to reconvene in open session. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0. No action was taken

ADJOURN

M/S (Specht/Ellis) to adjourn at 11:50 am Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 08/09/2021

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant