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 Thursday July 14, 2022, 9:00 am at the Green Lake Sanitary District Office located at N5295 Cty Rd TT, Princeton, WI 54968 and via Zoom.

The following agenda will be discussed:

CALL TO ORDER

SECRETARY'S REPORT

- A. Approval: Minutes of June 14, 2022 Regular Meeting
- B. Approval: Minutes of June 20, 2022 Special Meeting

TREASURER'S REPORT

A. SD Expenditures & Receipts for June 2022

PUBLIC COMMENT

Bill Bushnell

ADMINISTRATOR REPORT

OLD BUSINESS

Wastewater Management - Phase I

- A. Plant Operator's ReportB. WPDES New Permit Project Work

Wastewater Management - Phase II

Wastewater Management - Phase III

Wastewater Management - Phase IV

- A. Discussion: Land Application
- B. Discussion: Carpenter Lane Special Assessments
- C. Discussion: Sugar Loaf Sewer Extension
- D. Discussion: Future Sewering Plan

NON-POINT

- A. Best Management Practices
 - 1. Discussion: Buffer Program
 - 2. Discussion/Possible Action: Funding Approval for BMPs On Going Repairs
- B. County K Marsh
- C. RSVP
 - 1. Discussion/Possible Action: Future of RSVP Program
- - 1.Discussion/Possible Action: Conservancy Property Donations

FISHING COMMITTEE

AQWEED

NEW BUSINESS

SOLID WASTE

- A. Discussion: Watershed Coordinator Hannah Vorrie
- B. GLA Appearance
- C. Discussion/Possible Action: Employee Handbook
- D. Discussion/Possible Action: Continue Zoom Meetings
- 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, pursuant to Section 19.85 (1)(e), WIS STATS
 - 2. Pursuant to Section 19.85(1)(c), WIS STATS.- Employee Contracts
- B. Reconvene in Open Session

ADJOURN

Lisa J Reas, Administrator

Dated 06/07/2022

Join Zoom meeting: https://us06web.zoom.us/j/85825612432 no passcode