

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 June 15, 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. 3 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/Bates)** to approve the minutes of the May 18, 2021 Regular, meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

**Discussion/Possible Action: Increase Partners with Education Budget Amendment**

Reas discussed with the board possibility amending the Partners with Education Budget to help pay for Watershed Soil Health program.

**M/S (Specht/Bates)** to approve increasing the Partners with Education Budget in an amount not to exceed \$5000.00 for the watershed soil health program. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

PUBLIC COMMENT

Bill Bushnell made comment regarding Sugar Loaf sewer extension.  
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 Land Application**

Joe Martirano reviewed the field soil boring for the possibility of land applying our effluent.

**Discussion/Possible Action: Carpenter Lane Pay Request #2**

The pay request from Egbert Excavating for the construction of Carpenter Lane sewer extension was discussed (see attached).

**M/S (Specht/Ellis)** to approve pay request # 2 to Egbert Excavating in an amount not to exceed \$72440.15. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0.

**Discussion/Possible Action: Carpenter Lane Possible Sewer Extension Change Order #2**

**M/S (Specht/Ellis)** to approve change order # 2 for a \$800.00 credit for an A lock making the final amount of the project \$178441.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0.

**Discussion: Possible Sugar Loaf Sewer Extension**

Reas explained that the Preliminary Information Meeting was held 6/4/2021 at 6:00 pm at the Green Lake Conference Center in Morehouse Hall and went well.

**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. Reas also reported that she and Thad have a scheduled meeting to discuss the density of development in the unsewered areas and upcoming feasibility studies.

NON-POINT

**Big Green Lake Management Plan/Grants**

BMP's

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

**Discussion/Possible Action: Paul Sausen Streambank and Shoreline Protection Cost-share Agreement**

**M/S (Specht/Ellis)** to approve Paul Sausen streambank cost-share agreement in an amount not to exceed \$5677.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

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

**Discussion/Possible Action: Soda, Albright (FDL county), Explorer Enterprises, Sina, Pollack and Albright (Green Lake county) Cover Crop Cost-share Agreements in the amounts not to exceed:**

**Explorer Enterprises \$4745.00 cover crop**

**Tim Soda \$1900.00 cover crop**

**Dan Sina \$1000.00 cover crop**

**David Albright (FDL) %975.00**

**Pollack Vu \$3900.00 cover crop \$3000.00 equipment**

**David Albright (Glake) \$1550.00 cover crop**

**Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0**

**Discussion/Possible Action: County K Marsh Barrier Repair**

Reas reported the barrier in the marsh has lot of damage and we have started the repairs.

**Green Lake Conservancy**

Reas reported work is being done on several of the conservancy properties.

**RSVP**

Reas report she has had 2 new request for projects this year.

**Tichora Conservancy**

Working with WE Energies to get a proposed pipeline through Tichora.  
The dead tree on the property line will be cut down.

**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 - no discussion**

**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**

Convene in Closed Session

**M/S (Bates/Specht)** 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. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

Reconvene in Open Session

**M/S (Specht/Bates)** 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 12:45 pm Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 07/20/2021

Secretary of the Commission

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant