

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

Special Meeting held by the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Monday June 28, 2021 1:00 pm at the N5295 Cty Rd N5295 Cty Rd TT Princeton WI 54968 and via Zoom meeting.

Present: Ken Bates, Justin Ellis and Jerry Specht

Others Present: Lisa Reas Administrator and Paulette Z Janssen, Administrative Assistant, Dallas Lewallen, Plant Operator and Thad Majkowski representative for Cedar Corporation. 4 people signed in.

Written notice of this meeting has been given to the Green Lake Reporter, The Ripon Commonwealth, and WPRN Radio and posted at the Green Lake Post Office and Fortifi Bank - Green Lake Office.

CALL TO ORDER

A. Discussion/Possible Action: 2020 CMAR Resolution 2021-03

The 2020 CMAR report was discussed see attached.

M/S(Bates/Specht) to approve the 2020 CMAR report Resolution 2021-03. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

B. Approval: Minutes from Public Information Meeting for Sugarloaf Area Sewer Extension

The minutes of the public information meeting for the Sugarloaf area sewer extension were discussed (see attached).

M/S(Bates/Specht) to approve the minutes of the PIM special meeting held 6/4/2021. Motion Carried 3-0

C. Discussion/Possible Action: Carpenter Change Order

Majkowski explained that the entrance into Carpenter Lane needs a little repair to prevent people going off the road in the winter (see attached).

M/S(Specht/Bates) to approve Work Change Directive #2 in an amount not to exceed \$2450.00 and that GLSD staff will do the finished work. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

ADJOURN

M/S(Specht/Bates) to adjourn 1:15 pm. Motion Carried 3-0.

Respectfully submitted

Justin Ellis
Secretary of the Commission
Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant

Approved 07/20/2021