

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 Tuesday June 13, 2022, 12:00 pm 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 May 19, 2022 Regular Meeting

TREASURER'S REPORT

A. SD Expenditures & Receipts for May 2022

PUBLIC COMMENT

Bill Bushnell

ADMINISTRATOR REPORT

OLD BUSINESS

Wastewater Management - Phase I

A. Plant Operator's Report

B. 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

1. Discussion/Possible Action: Approval for Cedar Corp Easement Services

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. Watershed Consulting

1. Discussion/Possible Action: Amend Budget Watershed Consulting Funding

2. County K Marsh

C. RSVP

1. Discussion/Possible Action: Future of RSVP Program

D. Conservancy

1. Discussion/Possible Action: Approve Partnership Support for the Powell Springs Property Purchase

2. Discussion/Possible Action: Conservancy Property Donations

SOLID WASTE

FISHING COMMITTEE

AQWEED

NEW BUSINESS

A. Discussion: Conservation Easements in the Watershed

B. GLA Appearance

C. Discussion/Possible Action: Duckweed Project

D. Discussion/Possible Action: Eagle Scott Sign Project - Oliver Roeper

E. Social Media for GLSD

F. Discussion/Possible Action: Employee Handbook

G. Discussion/Possible Action: Watershed Coordinator Position

H. Discussion/Possible Action: Continue Zoom Meetings

I. 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/85052342255> no passcode