

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 16, 2020 9:00 a.m. at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates absent until 9:30 am, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski and Joe Martirano representative from Cedar Corp. 0 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 (Jensen/Specht) to approve the minutes of the May 19, 2020 Regular Meeting. Motion Carries 2-0-1 absent.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the May Treasurers Reports. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 2-0-1 absent.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

Plant Operator's Report was discussed (see attached).

WPDES New Permit

Work is continuing with Cedar Corp regarding our WPDES Permit.

Discussion/Possible Action: Approve Cedar Corp. Proposal for Preliminary Compliance Alternatives Plan - Thad Majkowski and Joe Martirano

Joe Martirano explained the Proposal for Preliminary Compliance Alternatives Plan (see attached). The final compliance alternatives plan is due September 1, 2020; Cedar will be finishing this part of the permit schedule.

M/S () to approve Cedar Corp. Proposal for Preliminary Compliance Alternatives Plan in an amount not to exceed \$8100.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

WASTEWATER MANAGEMENT – PHASE II

Discussion/Possible Action: 2018 Special Assessments

June 16, 2020 minutes

Reas updated the Board regarding Brizzolara special assessment.

Discussion/Possible Action: Pilgrim Center Wastewater Charges

Reas explained that the Pilgrim Center had problems with one of their pumps in May which caused high run time but there was no water flow.

M/S (Specht/Jensen) to approve reducing Pilgrim Centers invoice for the second quarter using May 2019 flow number. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Shore Dr. Sewer Extension

Discussion/Possible Action: Change Orders and Final Payment

Reas reported that the Shore Dr sewer extension is finished, and we need to approve the final payment for the project (see attached).

M/S (Specht/Jensen) to approve change order #1 and to approve final payment to RG Schmitt for the Shore Dr sewer extension in an amount not to exceed \$82358.82 and to accept close out documents . Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion/Possible Action: Final Resolution to Levy Special Assessments for Shore Dr. Sewer Extension Resolution 2020-02

M/S (Specht/Jensen) to approve Final Resolution 2020-02 to Levying Special Assessments against benefited properties that are part of the Shore Dr sewer extension and providing for the payment of such assessments in annual installments (see attached). Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion/Possible Action: Unsewered Areas Sewer Extension Feasibility Studies

Thad Majkowski reported Sugar Loaf feasibility study is half-way done. Thad also reported that the rock is shallow.

Carpenter Lane - surveys to property owners were sent last week (see attached).

PUBLIC COMMENT - no discussion

NON-POINT

Big Green Lake Management Plan/Grants

BMP's

Discussion/Possible Action: Ralph Polasky Cover Corp Cost-share Agreement

June 16, 2020 minutes

Discussion/Possible Action: Steve & Jenny Machkovich Cover Crop and No-Till Agreements

M/S (Jensen/Bates) to approve Ralph Polasky Cover Crop cost-share in an amount not to exceed \$2115.00. Approve Steve and Jenny Machkovich Cover Crop and No Till cost-share in an amount not to exceed \$9180.00 for cover crop and \$780.00 for no till (see attached). Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

**Discussion/Possible Action: Funding Approval for BMP's On-Going Repair - no discussion
County K Estuary**

Reas reported the County K project was installed the last week in May.

Ag Outreach Survey

Reas explained that to date, 45 Ag surveys were returned from landowners in Green Lake and Fond du Lac County.

Green Lake Conservancy

Dallas is coordinating mowing the properties with Scott Neumann and Scott has been maintenance spraying.

RSVP

Reas reported that there are 2 landowner that would like to do RSVP projects this year.

Tichora Conservancy

Reas reported that there are odds and ends to complete regarding access roads/paths and erosion control.

SOLID WASTE

FISHING COMMITTEE

Reas reported that 2500 lbs. were removed from Cty K however none from the lake due to the overwhelming presence of catfish in their nets.

Boat Washing Stations –

Reas reported that Green Lake County Corporate Council does not feel they can us boat launch fees to pay for the boat washing stations. Anna is reaching out to the DNR.

AQWEED

Reas reported that the Aqweed crew had a slow start to the season because of the cold weather. However, we used them to work on several other projects. Beyers Cove was sprayed June 2 and June 8 Aqweed began cutting in the cove.

GENERAL OFFICE BUSINESS

NEW BUSINESS

ADJOURN

M/S (Specht/Jensen) to 11:45 am adjourn Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 7/21/2020

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant