

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 Monday February 13, 2023, 9:00 am at the Green Lake Sanitary District Office located at N5295 County Road TT, Princeton, WI 54968 and via Zoom.

The following agenda will be discussed:

CALL TO ORDER

SECRETARY'S REPORT

- A. Approval: Minutes of February 13, 2023, Regular Meeting
- B. Approval: Minutes of February 16, 2023, Special Meeting

TREASURER'S REPORT

- A. SD Expenditures & Receipts for February 2023

PUBLIC COMMENT

OLD BUSINESS

Wastewater Management - Phase I

- A. 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 Change Order No.1
 - 2. Discussion/Possible Action: Approval Contractor Pay Request No. 1
- D. Discussion: Future Sewering Plan
 - 1. Discussion/Possible Action: Amend Resolution 93-09 GLSD Sanitary Sewer Collection & Transportation Assessment Resolution, Resolution 2023-01

NON-POINT

- A. Best Management Practices
- B. Discussion: Watershed Coordinator Update – Hannah Niewoehner Report
 - 1. Discussion/Possible Action: Funding Approval for BMPs On Going Repairs
- C. County K Marsh

LAKESHORE PROJECTS

- A. Discussion/Possible Action: Purple Loosestrife Beetle Program

CONSERVANCY

SOLID WASTE

- A. Discussion: Future Solid Waste Contract

FISHING COMMITTEE

AQWEED

NEW BUSINESS

- A. GLA Appearance
- B. Board Discussion of Lake Improvement Projects
- C. Discussion/Possible Action: Facebook/Newsletters Advertise Events for Other Entities/Organizations

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 and specified public service pursuant to Section 19.85 (1)(e), WIS STATS.
 - 2. Pursuant to Section 19.85(1)(c), WIS STATS. - Employee Contracts
- A. Reconvene in Open Session
 - 1. Action: Approval of Revised Employee Job Description

ADJOURN

Lisa J Reas, Administrator

Dated 03/07/2023

Join Zoom meeting <https://us06web.zoom.us/j/88985740352> no passcode