

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

Present: Ken Bates, Justin Ellis, and Nick Vandervelde arrived at 9:45 am.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Hannah Vorrie Watershed Coordinator and Thad Majkowski representative for Cedar Corp. 5 people signed in.

Written notice of this meeting was given to the Green Lake Reporter, The Ripon Commonwealth. The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Bates/Ellis) to approve the minutes of the February 13, 2023 regular meeting minutes. Motion Carried 2-0-1 Absent.

TREASURER'S REPORT

M/S (Ellis/Bates) to approve the February Treasurers Reports. Roll call vote: Ellis=yes, Bates=yes, Vandervelde-absent. Motion Carried 2-0-1 Absent.

PUBLIC COMMENT – no discussion.

WASTEWATER MANAGEMENT

Plant Operator's Report

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

WPDES New Permit

Reas explained the GLSD staff continues to work on our land application pathway to permit compliance.

Discussion Land Application

We continue to look at land rental or land purchase for land application.

Discussion Carpenter Lane Special Assessments – no discussion

Discussion: Sugar Loaf Sewer Extension

Reas reported that the Sugar Loaf Sewer extension project is moving along.

Discussion/Possible Action: Approval of Change Order No. 1

Thad explained the change order for open cutting instead of drilling.

M/S (Bates/Ellis) to approve Work Change Order No. 1 for the Sugar Loaf Sewer extension to open cut instead of directional boring with an increase of \$19200.00. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

Discussion/Possible Action: Approval of Contractor Pay Request No. 1

M/S (Bates/Ellis) to approve Pay request No. 1 for the Sugar Loaf Sewer extension in an amount not to exceed \$103,085.45. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Discussion: Future Sewering Plan

Reas reported that District staff are working on evaluating any needed rate changes for the GLCC which may correspond to our partnership with the City of Green Lake on wastewater treatment. The next priority for GLSD staff is to determine specific changes we need to make to our Wastewater Ordinance. GLSD staff will be meeting with Cedar Corp. as well as legal counsel in the next month to get this process formally underway.

Discussion/Possible Action: Update Resolution 93-09 GLSD Sanitary Sewer Collection & Transportation Assessment

We continue to work on the update of the Wastewater ordinance. We have been working on how to assess large parcels that could be split into several lots. Also working on deferred lots. We would like to have these ordinances updated by June.

NON-POINT

Big Green Lake Management Plan/Grants

Discussion: Watershed Coordinator Position – Hannah Vorrie

Hannah talked about the conservation easement project she is working on with Todd and Shelly.

Discussion/Possible Action: Funding Approval for BMPs On Going Repairs no discussion.

County K Marsh

Interfluve has been working on the CKM wave break structure conceptual designs contracted by the GLSD. We hope to see them in the next month or so. The Interfluve concept designs for a replacement barrier at Cty K is included in the meeting packet of information. There are no decisions to be made at this point; just gathering ideas, input, etc.

LAKESHORE PROJECTS

Discussion/Possible Action: Purple Loosestrife Beetle Program

Justin and Dallas will work on this project together and will reach out to schools in the area to help gather plants.

GREEN LAKE CONSERVANCY

Reas reported that Scott is working on a forestry project in Norwegian Bay.

SOLID WASTE

Reas explained that have received a proposal for trash pickup from Waste Management and have requested a proposal from GFL Environmental and Washkovick Inc.

FISHING COMMITTEE – no discussion

AQWEED- no discussion

NEW BUSINESS

GLA Appearance – no discussion

Board Discussion of Lake Improvement Projects – no discussion

Discussion/Possible Action: Facebook/Newsletters Advertise Events for other Entities/Organizations

The board directed Reas to share miscellaneous events for other organizations, no fund raising events on Facebook but not in our newsletter.

GENERAL OFFICE BUSINESS

Closed Session

M/S (Bates/Ellis) to move into Closed 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 and Pursuant to Section 19.85(1)(c), WIS STATS.- Employee Contracts and pursuant to Section 19.85 (1)(f) WIS STATS - sensitive personal information. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Reconvene in Open Session

M/S (Bates/Ellis) to reconvene in open session. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

M/S (Bates/Vandervelde) to approve the revised GLSD staff Job Duties and responsibilities for Lisa Reas (see attached). Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Adjourn at 11:35 am

Respectfully submitted:

Nick Vandervelde

Approved 4/18/2023

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant