

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 Thursday, May 19, 2022, 9:00 am 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

ORGANIZATION OF THE BOARD

SECRETARY'S REPORT

A. Approval: Minutes of April 19, 2022 Regular Meeting

TREASURER'S REPORT

A. SD Expenditures & Receipts for April 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

D. Discussion: Future Sewering Plan

NON-POINT

A. Best Management Practices

1. 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

SOLID WASTE

FISHING COMMITTEE

AQWEED

NEW BUSINESS

A. Discussion: Conservation Easements in the Watershed

B. GLA Appearance

C. Eagle Scott Sign Project - Oliver Roeper

D. Social Media for GLSD

E. Discussion/Possible Action: Employee Handbook

F. Discussion: Watershed Coordinator Position

G. 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 05/10/2022

Join Zoom meeting: <https://us06web.zoom.us/j/85241052091> no passcode