

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 May 19, 2020 9:00 a.m. at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant  
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 April 22, 2020 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

*M/S (Jensen/Bates)* to approve the April Treasurers Reports. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

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.

**Land Application**

Joe Martirano & Thad Majkowski continue to work on Land Application Feasibility Study.

WASTEWATER MANAGEMENT – PHASE II

**Discussion/Possible Action: 2018 Special Assessments**

Reas explained that are a few things we need to do before this assessment is added to the tax roll. A special assessment hearing will be scheduled for July 2020.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

## **Shore Dr. Sewer Extension - Thad Majkowski**

Thad reported that RG Schmitt is finishing up the project. The final payment will be submitted by Thad for the June meeting.

### **Discussion/Possible Action: Unsewered Areas Sewer Extension Feasibility Studies**

Thad Majkowski reported Sugar Loaf feasibility study is being worked on they will be looking at well records to find out how much possible rock there maybe.

Carpenter Lane - surveys to property owners will be sent out in the next few weeks.

PUBLIC COMMENT - no discussion

NON-POINT

### **Big Green Lake Management Plan/Grants**

There will be 3 BMPs to approve in the June meeting.

BMP's

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

### **County K Estuary**

Reas reported the County K project will start 5/20/20. The commercial fisherman will also be removing carp from the Estuary.

### **Green Lake Conservancy**

**RSVP**

Reas reported that she has received a few calls regarding RSVP for 2020.

### **Tichora Conservancy**

Reas reported that all the buildings are torn down and removed from the grounds.  
Reas also reported that we received a \$41000.00 Habitat Restoration Grant for Tichora.

### **SOLID WASTE**

### **FISHING COMMITTEE**

### **Boat Washing Stations**

### **Boat Washing Stations –**

Anna Cisar did a power point presentation regarding this project (see attached).

## **AQWEED**

Reas reported that we are hiring 3 new employee and one of last years crew will be returning.

## **GENERAL OFFICE BUSINESS**

Convene in Closed Session

*M/S (Specht/Jensen)* to move into Closed Session the Board of Commissioners will convene in closed Session pursuant to Section 19.85(1)(c), WIS STATS., for the purpose of discussing employment of personnel. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

Reconvene in Open Session

*M/S (Specht/Jensen)* to convene into Open Session to act on items discussed in closed session. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

*M/S (Jensen/Bates)* to approve starting wage for the Aqweed crew at \$11.00 and each year they return they will receive a \$1.00 raise. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

## **NEW BUSINESS**

### **A. County Wide Drinking Water Testing Project Update**

The water test results are back and several well tested high for nitrates wish was expected. A meeting to discuss the finding will be held at a later date.

ADJOURN

*M/S (Specht/Jensen)* to 11:55 am adjourn Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 6/16/2020

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant