

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 18, 2021 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Justin Ellis, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant and Thad Majkowski representative for Cedar Corporation. 3 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.

ORGANIZATION OF COMMISSION

Commissioner Specht explained that Boni Jensen resigned, and that Justin Ellis was appointed board.

M/S (Specht/Bates) to approve the following nominations, appointments, and designations:

Nominate Jerry Specht as Commission President.

Nominate Ken Bates as Commission Treasurer.

Nominate Justin Ellis as Commission Secretary.

Appoint Paulette Janssen as Clerk of the Sanitary District.

Designate the Green Lake Reporter as the official Sanitary District newspaper.

Appoint Justin Ellis as Sanitary District Representative to the AQWEED Committee.

Appoint Ken Bates as the Sanitary District Representative to the Fishing Committee. Roll Call

Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

SECRETARY'S REPORT

M/S (Bates/Specht) to approve the minutes of the April 14, special meeting, April 20, 2021 Regular, meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell made comment regarding age of septic systems.

Mike Shurvey made comments regarding the Sugar Loaf sewer extension.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

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

WPDES New Permit- no discussion

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Discussion/Possible Action: Carpenter Lane Possible Sewer Extension Change Order - no discussion

Discussion/Possible Action: Resolution 2021-02 Carpenter Lane Financing Approval

The application for the State Trust Fund loan for Carpenter Lane Sewer Extension was discussed (see attached).

M/S (Bates/Spocht) to approve Resolution 2021-02 Financing the Carpenter Lane Sewer Extension with the State Trust Fund in an amount not to exceed \$300,000.00. Roll Call Vote: Ellis-yes, Bates-yes, Spocht-yes. Motion Carried 3-0

Discussion/Possible Action: Carpenter Lane Pay Request #1

The pay request from Egbert Excavating for the construction of Carpenter Lane sewer extension was discussed (see attached).

Discussion: Possible Sugar Loaf Sewer Extension

Reas explained that the Preliminary Information Meeting will be held 6/4/2021 at 6:00 pm at the Green Lake Conference Center in Morehouse Hall.

Discussion/Possible Action: Future Sewering Plan

Reas explained that we are working with the Green Lake County Zoning to find out ages of POWTS in the district. Reas also reported that she and Thad have a scheduled meeting to discuss the density of development in the unsewered areas and upcoming feasibility studies.

NON-POINT

Big Green Lake Management Plan/Grants

BMP's

Discussion/Possible Action: Funding Approval for BMP's On-Going Repair

Discussion/Possible Action: Paul Sausen Streambank and Shoreline Protection Cost-share Agreement - no discussion

Discussion/Possible Action: Jahns Waterway Systems and Grade Stabilization Cost-share Agreement- no discussion

Discussion/Possible Action: Soda, Albright, Explorer Enterprises and Sina Cover Crop Cost-share Agreement - no discussion

Discussion/Possible Action: County K Marsh Barrier Repair

May 18, 2021 minutes

Reas reported the barrier in the marsh has lot of damage and we will be working on repairs this spring.

Green Lake Conservancy

Reas reported work is being done on several of the conservancy properties by GLSD staff and Green Lake high school students.

RSVP - no discussion

Tichora Conservancy

Working with WE Energies to get a proposed pipeline through Tichora.
The dead tree on the property line will be cut down.

SOLID WASTE -no discussion

FISHING COMMITTEE

Reas reported that 12,000 brown trout were stocked in the lake in April.

AQWEED

NEW BUSINESS

Boat Wash Update: Anna Cisar

Anna Cisar is working on Memorandum of Understanding between the partners.

Board Discussion of Potential Watershed Projects - no discussion

Regenerative Ag Update

Discussion ensued about utilizing outside environmental consulting for watershed management.

Options for GLSD Field Use

Reas reported that Leonard will be putting soybeans on this year which preps the land for us to put it into a natural cover crop.

Discussion/Possible Action: Knowles-Nelson Stewardship Program Letter of Support

The board directed Reas to write a letter of support of the Knowles-Nelson Stewardship Program.

GENERAL OFFICE BUSINESS

A. **Convene in Closed Session not held**

ADJOURN

M/S (Specht/Ellis) to adjourn at 11:25 am Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 06/15/2021

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant