

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Monday October 4, 2021 1:00 pm at the District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom.

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Jon Cameron and Lisa Trebatoski representatives Ehlers Public Financial Advisors. 2 people signed in.

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

Cash Flow Analysis Report

The Cash Flow Analysis Report was discussed (see attached).

Reas was directed by the board to increase the tax levy to \$800,000.00 for the 2022 and 2023 budget.

Discussion/Possible Action: Resolution 2021-05 amending Order 94-13 Wastewater Service Charge Order

M/S (Specht/Bates) to approve Resolution 2021-05 amending Order 94-13 Wastewater Service Charge (see attached). Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Convene in Closed Session

M/S (Specht/Bates) 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 and Pursuant to Section 19.85(1)(c), WIS STATS.- Employee Contracts. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Reconvene in Open Session

M/S (Specht/Ellis) to reconvene in open session. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0.

M/S (Bates/Specht) to direct Reas to update employee's wages with a six percent cost of living adjustment and a two percent wage increase. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

M/S (Bates/Specht) to approve payment of \$50.00 for each special meeting that the board members attend. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

The board directed Reas to write a letter of support for the Green Lake Conservancy for the purchase of private property.

ADJOURN

M/S (Specht/Ellis) to adjourn at 2:25 pm Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 10/19/2021

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant