

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 October 19, 2021, at 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 Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen, Stuart Marks, Thad Majkowski representative for Cedar Corporation, Jim Trubshaw and Kent De Lucenay representatives for the Green Lake Association. 5 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.

SECRETARY'S REPORT

***M/S (Bates/Ellis)*** to approve the minutes of the September 21 regular meeting, September 28 special meeting and October 4, 2021 special meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

PUBLIC COMMENT

No public comment

WASTEWATER MANAGEMENT – PHASE I

**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 option for our upcoming permit compliance.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

**Discussion Land Application**

Reas explained we are in discussions with the DNR, Cedar Corp and our partnering landowner on land application options.

**Discussion/Possible Action: Sugar Loaf Sewer Extension Engineering Service Agreement**

Reas explained that Thad and Matt from Cedar Corp have been working on the best routes for the sewer line placement for Sugar Loaf. Discussed the Cedar Corp Engineering Service Agreement (see attached).

**M/S (Specht/Ellis)** to approve Cedar Corp Engineering Service Agreement for Sugar Loaf Sewer Extension in an amount not to exceed \$60000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

**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 explained that Cedar Corp will need to do feasibility studies for each of the unsewered areas minus Sugar Loaf. The agreement with Cedar Corp was discussed (see attached).

**M/S (Specht/Ellis)** to approve Cedar Corp Future Sewering Plan Study Agreement in an amount not to exceed \$60000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

**Discussion/Possible Action: Radtke Road Sewer Service Request - no discussion**

**Discussion/Possible Action: Michael Sias Sewer Service Request for Robinhood Estates - no discussion**

NON-POINT

**Big Green Lake Management Plan/Grants**

BMP's

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

**County K Marsh**

Discussions with LMP team are turning to additional management strategies. Dallas has been working on the barrier in County K.

**Green Lake Conservancy**

Ben Rowley worked on the Mitchell Glen bridge before the 10/16/21 tour.

## **RSVP**

We have been approached by several landowners this year that were interested in cost sharing restoration of native vegetation due to new home or boathouse construction. While we want to promote the use of native plantings for habitat and erosion control, it reflects poorly on the GLSD to provide funding for native vegetation when native vegetation has been removed for construction projects. The board directed Reas to reach out to local landscapers and excavation companies to let them know that funding must be requested prior to vegetation removal.

## **Tichora Conservancy**

Working with WE Energies to get a proposed pipeline through Tichora.

Reas did seed collection with Green Lake School 10/14/2021.

## **Watershed Monitoring**

Reas reported that RFPs have been sent to several consulting firm for data analysis and annual reporting for our annual watershed monitors. Currently only Onterra has planned to provide a cost for the work.

## **SOLID WASTE**

Reas reported that we are still having unsteady service.

## **FISHING COMMITTEE**

Reas reported that the lake trout were delivered to the FRF on October 14, 2021.

## **AQWEED**

Reas reported we may be looking for a couple new crew members.

## **NEW BUSINESS**

### **Discussion: Boat Wash Update**

Reas reported that the County Board will vote on the boat wash on 10/19/2021.

### **Board Discussion of Lake Improvement Projects - no discussion**

#### **Duckweed Mitigation Project**

Jim Trubshaw and Kent De Lucenay from the GLA presented the Duckweed Mitigation Project Update to the GLSD board. The project would rely on a stationary harvester to pump duckweed to a large dewatering dumpster that would then be hauled offsite for duckweed to be composted. The GLA proposed the GLSD take on the hiring, staffing, and oversight of this potential project. The GLSD board questioned why the GLA wouldn't take on this workload itself. Jim and Kent explained that the GLA prefers to avoid having hands-on project staff. The GLSD board questioned why DNR permit requests haven't been submitted and issues surrounding project planning and DNR staff availability were discussed. Feasibility of GLSD

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staff involvement was discuss among the group with the GLSD board expressing skepticism that current GLSD staff could add this project onto already full workloads.

**Discussion/Possible Action: Consulting 9-Key Elements**

Stephanie Prellwitz submitted a revised 9 Key Elements Plan (9KEP) around Oct. 1<sup>st</sup>. We are concerned that if the plan doesn't pass the DNR/EPA review, we need to consider hiring an Environmental Consultant to make the next round of revisions. The importance of this issue is that the 9KEP is the gateway to Targeted Runoff Management (TRM) funding. The board directed Reas to wait for further direction or possible funding approval in November.

**Discussion/Possible Action: Lake Management Plan Update**

Stephanie Prellwitz submitted a revised Lake Management Plan (LMP) around Oct. 1<sup>st</sup>. This is in response to the DNR's refusal to consider a GLA Protection Grant application for funding some new technologies along with streambank investigation in the K marsh watershed. If the plan is not approved, we may not be able to get further Lake Protection Grant funding until a revised plan is approved. The board directed Reas to wait for further direction or possible funding approval in November.

**GENERAL OFFICE BUSINESS**

**Convene in Closed Session**

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

ADJOURN

**M/S (Specht/Ellis)** to adjourn at 12:25 pm Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 11/16/2021

Secretary of the Commission

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant