

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 September 21, 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, Thad Majkowski and Matt Dorow representatives for Cedar Corporation, Chad Koehler and Heather Hadel representatives for Waste Management. 6 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 August 9, 2021, regular meeting. Motion Carries 3-0.

#### TREASURER'S REPORT

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

#### PUBLIC COMMENT

Mike Shervey made comments regarding the Sugar Loaf sewer extension and thanked the GLSD for all their work in the watershed.

Dick Marten thanked the GLSD for their willingness to address the duckweed issues on the lake. He further expressed his appreciation for the GLSD's efforts in the watershed.

Will Wengeler commented on the letter he sent requesting a sewer service extension in the Radtke Road area.

#### 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 will be meeting with our financial consultants 9/28/21 to discuss funding options for the land application undertaking.

**Discussion/Possible Action: Sugar Loaf Possible Sewer Extension**

Reas explained that Thad and Matt from Cedar Corp finished the last of the landowners' meetings on 8/28/21.

**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.

**Discussion/Possible Action: Change Order and Final Payment for the Carpenter Lane Sewer Extension**

The Carpenter Lane Sewer Extension work is complete and final payment for Egbert needs to be approved and issued.

**M/S (Bates/Specht)** to approve the final payment for the Carpenter Lane Sewer Extension to Egbert Excavating in an amount not to exceed \$6889.15. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

**Discussion/Possible Action: Final Resolution to Levy Special Assessments for the Carpenter Lane Sewer Extension Resolution 2021-04**

**M/S (Specht/Ellis)** to approve Final Resolution 2021-04 to Levying Special Assessments against benefited properties that are part of the Carpenter Lane sewer extension and providing for the payment of such assessments in annual installments (see attached). Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

**Discussion/Possible Action: Radtke Road Sewer Service Request**

Will and Kirstin Wengeler requested sewer service for their property located on the west side of Green Lake (see attached).

**Discussion/Possible Action: Michael Sias Sewer Service Request for Robinhood Estates**

Michael & Patricia Sias requested sewer service for the Robinhood Estates area (see attached).

NON-POINT

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

BMP's

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

### **Discussion/Possible Action: Green Lake Holding Cost Add-on for BMP**

Additional seed was needed for the Green Lake Holding direct drainage project. We need approval for the extra in an amount not to exceed \$2000.00

**M/S (Bates/Ellis)** to approve additional seed cost in an amount not to exceed \$2000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

### **Discussion/Possible Action: Badtke Cover Crop Cost Share**

17 acres of cover crop to be completed in Sept/Oct.

**M/S (Bates/Specht)** to approve additional seed cost in an amount not to exceed \$500.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

### **County K Marsh**

Discussions with LMP team are turning to additional management strategies.

### **Green Lake Conservancy**

Reas reported that she met with the US Fish and wildlife to discuss further funding for invasive species control on the properties.

### **RSVP**

### **Discussion/Possible Action: Jeziorowski RSVP Request**

Jeziorowski spent \$675.73 on his RSVP project. They are vegetating most of their frontage. Reas is requesting approval of \$350.00 for this project.

**M/S (Specht/Ellis)** to approve the Jeziorowski RSVP project in an amount not to exceed \$350.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

### **Tichora Conservancy**

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

### **Watershed Monitoring**

Reas reported we are still waiting for the final DO study report from the USGS.

Reas reported that RFPs have been sent to several consulting firm for data analysis and annual reporting for our annual watershed monitors.

## **SOLID WASTE**

Reas reported that Chad Koehler and Heather Hadel from WM will be attending the meeting to answer questions regarding the WM service.

## **FISHING COMMITTEE**

Reas reported that we will be receiving Lake Trout the second week of October.

## **AQWEED**

Reas reported harvesting ended 8/31/2021.

## **NEW BUSINESS**

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

Reas reported that the P&I committee approved project, it now moves on to the finance committee. If the finance committee doesn't approve the project the grant deadline will be missed.

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

### **Discussion/Possible Action: GLSD Field Use Plan**

Reas explained the recommendation from UW-EX for planting hay on the GLSD-owned fields on Cty Rd TT. The board directed Reas to move the project in that direction.

## **GENERAL OFFICE BUSINESS**

### **Convene in Closed Session**

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

**M/S (Specht/Ellis)** to direct Reas to update employee letters for one year with a six percent cost of living adjustment (comparable to national rates) and to look at vacation time. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

ADJOURN

**M/S (Specht/Ellis)** to adjourn at 12:45 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