

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 April 22, 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.

**ORGANIZATION OF COMMISSION**

The April 7, 2020 election results were discussed. The election results were as follows:  
Jerry Specht 379 votes and 4 write-in votes.

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

Nominate Jerry Specht as Commission President.

Nominate Ken Bates as Commission Treasurer.

Nominate Boni Jensen as Commission Secretary.

Appoint Paulette Janssen as Clerk of the Sanitary District.

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

Appoint Boni Jensen as Sanitary District Representative to the AQWEED Committee.

Appoint Ken Bates as the Sanitary District Representative to the Fishing Committee. Roll call vote: Jensen-yes; Bates-yes; Specht-yes Motion Carried 3-0.

SECRETARY'S REPORT

***M/S (Jensen/Bates)*** to approve the minutes of the March 17, 2020 Regular Meeting. Motion Carries 3-0.

**B. Discussion/Possible Action: Baker Tilly Contract**

The proposed Baker Tilly Contract renewal was discussed (see attached).

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

TREASURER'S REPORT

***M/S (Jensen/Bates)*** to approve the March 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**

Reas reported that the Cedar Corp is working on restoration schedule to finish the project.

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

Reas reported that the Carpenter Lane and Sugar Loaf feasibility studies will be discussed in May when Thad from Cedar Corp attends our meeting.

PUBLIC COMMENT - no discussion

NON-POINT

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

We received word the second week of April that we did not receive the full Lake Protection grant that we applied for. We were awarded just over \$7,000. While we are disappointed by this news, we were complimented on the strength of our application and encouraged to resubmit it next February.

BMP's

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

### **County K Estuary**

Reas explained that we are gathering materials for the project and Outdoor Impacts will be installing the barrier the first or second week of May.

### **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.

## **SOLID WASTE**

## **FISHING COMMITTEE**

### **Boat Washing Stations**

**Boat Washing Stations** –The Boat Wash Committee met via phone conference on 4/20/20. Anna Cisar will attend our May meeting to talk about the progress of this project. Reas updated the board on the project planning and let them know that, as more definite project costs come in, the board will have to decide how much funding the GLSD (in partnership with the GLA and GL County) will commit to the grant cost match as well as continuing project staffing beyond the 3 years funded by the grant.

### **AQWEED - no discussion**

## **GENERAL OFFICE BUSINESS**

Convene in Closed Session

*M/S (Jensen/Bates)* 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/Bates)* 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. No action was taken.

## **NEW BUSINESS**

### **A. Discussion/Possible Action: Donation for the AYA Fishing Tournament**

The letter from Norton's Dry Dock regarding a donation to the AYA tournament was discussed (see attached).

*M/S (Specht/Bates)* to approve a donation to the AYA Fishing Tournament in an amount not to exceed \$300.00. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

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

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

ADJOURN

*M/S (Specht/Bates)* to 10:25 am adjourn Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 5/21/2020

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant