

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 August 09, 2022, 12:00 pm 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, Hannah Vorrie Watershed Coordinator and Thad Majkowski representative for Cedar Corp. 4 people signed in.

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

SECRETARY'S REPORT

M/S (Bates/Specht) to approve the minutes of the July 14, 2022, regular meeting. Motion Carried 3-0

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell has several questions about the preliminary easement and will forward the questions to Lisa.

Randy Hartl commented suggested the project be delayed until the construction climate improves and have the project rebid at that time.

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 pathway to permit compliance.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Discussion Land Application

We are waiting to hear back from the DNR regarding the pilot permit.

Discussion Carpenter Lane Special Assessments - no discussion.

Discussion: Sugar Loaf Sewer Extension

Reas explained that Cedar Corp is working through the bids for the project and should be finalized by the end of the week.

A Project Informational Meeting will be held 8/25/2022 at 6:00 pm and a Public Hearing will be held 9/2/22 at 2:00 pm.

Discussion/Possible Action: Consideration of Preliminary Resolution 2022-03 declaring intent to exercise Special Assessment Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area of Sugar Loaf

M/S (Specht/Ellis) to approve Resolution 2022-03 declaring intent to exercise Special Assessment Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area of Sugar Loaf. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

Discussion: Future Sewering Plan

Thad explained that they hope to have a draft of the study done in September.

NON-POINT

Big Green Lake Management Plan/Grants

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

Discussion Buffer Program

Reas explained that Hannah will be working with Todd and Melanie to finalize the parameters of the Watershed Buffer Program.

Discussion/Possible Action: Morocco Stream Crossing Cost-share Request

The Morocco stream crossing was discussed (see attached). Reas explained that if/when we get the TRM grant this project could be funded.

The matter was tabled until the September meeting.

County K Marsh

Reas met onsite with Ted Johnson, Stephanie Prellwitz, Derek Kavanaugh, and Marty Melchior of Interfluve to discuss the marsh and wave barrier/restoration options. The replacement structure for the carp barrier was also discussed. Both projects are complex, and all partners had critical input for the planning of structures moving forward.

RSVP

There was discussion about spending the RSVP-allocated budget funds on I&E to lakeshore landowners. The board directed Reas to plan outreach workshops for local landscapers and construction businesses this winter.

Green Lake Conservancy

Discussion/Possible Action: Tom Soda Conservancy Property Donation

Tom Soda met with Reas to talk about donating a stormwater retention basin to the District as a conservancy property. The property will not provide any agricultural runoff retention. Reas was directed to let Mr. Soda know we are not interested in the property.

SOLID WASTE

Reas explained that we need to start working on a new contract for trash pickup.

FISHING COMMITTEE

AQWEED

Discussion/Possible Action: Delivery of Aqweed Materials to Private Residences

Reas explained that several property owners have requested that aquatic materials be dropped off at their properties.

Reas was directed to coordinate the delivery of aquatic materials on a trial basis.

NEW BUSINESS

Watershed Coordinator Position – Hannah Vorrie

Vorrie explained that she has been to several trainings and has met with a several farmers to discuss possible projects. Hannah also attended the Green Lake County farm and met several farmers.

Discussion: GLA Appearance

Dick Martens spoke about the lawsuit that has been filed against Green Lake County in regard to the proposed Quarry.

Discussion/Possible Action: Social Media Policy

Reas will be working Abby Weishaar to get started on our Facebook page.

Bates excused himself from the meeting at 2:17 pm returned at 2:22 pm

Discussion/Possible Action: Proposed Skunk Hollow Quarry

Reas updated the board on the proposed Skunk Hollow Quarry.

M/S (Ellis/Specht) to approve join a lawsuit against Green Lake County with the Green Lake Conservancy and the Green Lake Association in an amount not to exceed \$5000.00 we will reassess if needed. Roll Call Vote: Ellis-yes, Bates-absent, Specht-yes. Motion Carried 2-0-1 absent.

Board Discussion of Lake Improvement Projects - no discussion

GENERAL OFFICE BUSINESS

M/S (Specht/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 and pursuant to Section 19.85 (1)(f) WIS STATS - sensitive personal information. 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 approve securing an appraisal contract for a possible conservancy property purchase in an amount not to exceed \$5000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

ADJOURN

M/S (Specht/Ellis) to adjourn at 3:00 pm Motion Carried 3-0

Respectfully submitted

Justin Ellis

Approved 9/20/2022

Secretary of the Commission

August 9, 2022, minutes

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant