

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 Thursday August 20, 2020 12:00 pm. at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates absent until 12:05 pm, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski from Cedar Corp. 2 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.

SECRETARY'S REPORT

M/S (Jensen/Specht) to approve the minutes of the July 21, 2020 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Bates) to approve the July 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.

2019 CMAR Resolution 2020-03

M/S (Bates/Specht) to approve 2019 CMAR Resolution 2020-03. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Shore Dr. Sewer Extension - Update

Reas reported that Shore Dr project is complete. RG Schmidt returned to make adjustments to the ditch and a couple culverts on the north side of the road. Final payment was sent to RG Schmidt.

August 20, 2020 minutes

Carpenter Lane Possible Sewer Extension

At our last meeting we discussed the sewer poll results, pros, and cons to providing sewer service onto Carpenter Lane. Cedar Corp. has begun work to provide us with additional cost estimates for placing the sewer below Carpenter Lane as well as utilizing directional boring for some of the project length. That work will provide solid cost estimates/options for the project. Thad Majkowski will be attending the meeting via Zoom and will answer any questions regarding the project. A meeting with property owners will be held 9/4/2020.

Discussion/Possible Action: Unsewered Areas Sewer Extension Feasibility Studies

The Sugar Loaf Feasibility Study was discussed (see attached).

PUBLIC COMMENT

Bill Bushnell spoke against the Sugar Loaf sewer extension.

Mike Shervey spoke in favor of the Sugar Loaf sewer extension.

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 Estuary

Reas reported there is submergent vegetation being seen throughout the County K marsh.

Green Lake Conservancy

Reas reported that Scott continues to spray the properties. Dallas and Stu will be working on walkway construction this fall.

RSVP

Discussion/Possible Action: Funding Blackman and Town of Princeton Rain Gardens

M/S (Specht/Jensen) to approve cost-sharing for Blackman rain garden in an amount not to exceed \$8000.00. and to approve cost-sharing for Town of Princeton in an amount not to exceed \$800.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

M/S (Specht/Jensen) to amend the 2020 budget in an amount not to exceed \$2000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Tichora Conservancy

Reas reported that Dan Egbert has agreed to come back to prep the 'cut over' area along Spring Lake. The area will be seeded with an annual ryegrass which will sprout and potentially be burned off next spring. The prairie and pole building foundation areas seedings have been postponed allowing for additional herbicide treatments. The boathouse area planting is still scheduled for late September. Major tree planting will be completed next spring.

SOLID WASTE

FISHING COMMITTEE

AQWEED

Reas reported that the Aqweed crew has been working hard to get around the lake efficiently.

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

M/S (Jensen/Specht) to move into closed session the Board of Commission may convene in closed session to deliberate the purchase of public property pursuant to Section 19.85(1)(e) Wis Stats. and to discuss employment of personal pursuant to Section 19.85(1)(c) Wis Stats. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

B. Reconvene in Open Session

M/S (Specht/Jensen) 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 taken.

NEW BUSINESS

ADJOURN

M/S (Specht/Bates) to adjourn at 3:55 pm Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 9/15/2020

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant