

GREEN LAKE SANITARY DISTRICT
N5295 Cty Rd TT Princeton WI 54968
Phone 920-295-4488

AGENDA

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District will be held on Tuesday December 15, 2020 9:00 a.m. at the Green Lake Sanitary District Office, N5295 Cty Rd TT, Princeton WI 54968 and Zoom meeting.

The following agenda will be discussed:

CALL TO ORDER

SECRETARY'S REPORT

- A. Minutes of Regular Meeting November 17, 2020

TREASURER'S REPORT

- A. S.D. Expenditures & Receipts for November 2020

ADMINISTRATOR'S REPORT

OLD BUSINESS

Wastewater Management – Phase I

- A. Plant Operator's Report

- B. WPDES New Permit Project Work

Wastewater Management – Phase II

Wastewater Management – Phase III

Wastewater Management – Phase IV

- A. Discussion/Possible Action: Carpenter Lane Possible Sewer Extension

- B. Discussion : Possible Sugar Loaf Sewer Extension

PUBLIC COMMENT

- A. Bill Bushnell

NON-POINT

- A. Big Green Lake Management Plan/Grants

- 1. BMP Update

- a. Discussion/Possible Action: Funding approval for BMPs On Going Repairs

- b. Discussion/Possible Action: Green Lake Holding Cost-Share Agreement for Grade Stabilization, Diversion Structures and Prairie Seeding

- c. County K Estuary

- B. Green Lake Conservancy

- C. RSVP

- D. Tichora Conservancy

SOLID WASTE

FISHING COMMITTEE

AQWEED

- A. Aqweed Compost Issues

GENERAL OFFICE BUSINESS

- A. Convene in Closed Session

- 1. 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.

- 2. Pursuant to Section 19.85(1)(c), WIS STATS.- Employment of Personal

- B. Reconvene in Open Session

NEW BUSINESS

- A. Discussion/Possible Action: Monthly Meeting Procedures

- B. Farmland Lease

ADJOURN

Lisa Reas, Administrator

Dated: 12/8/2020

Join Zoom Meeting

<https://zoom.us/j/99928939240?pwd=RzJMdVg2RnZyOW5nTVo4RVlhZU5Gdz09>

Meeting ID: 999 2893 9240

Passcode: 711541