

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 December 14, 2021, at 11:00 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 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 (Specht/Bates) to approve the minutes of the November 23, 2021 regular meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell reiterated his concerns regarding limited soil depth for lateral construction to the proposed GLSD sewer main on Sugar Loaf. He had additional questions about the evaluation of the rock depth and timeline for drilling. Reas indicated those questions would be answered during the Wastewater Phase update for Sugar Loaf.

Kathy Murowski also expressed concerns about those landowners dealing with shallow bedrock and limited soil depth for lateral construction.

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 are in discussions with the DNR, Cedar Corp and our partnering landowner on land application options.

Discussion/Possible Action: Buck Run Sewer Extension

Reas explained that the GLCC (Lawsonia Inc) Developer agreement has been signed and the project on Buck Run is halfway completed.

Discussion: Sugar Loaf Sewer Extension Engineering Service Agreement

Reas explained that Thad and Matt from Cedar Corp continue to work on the best routes for the sewer line placement for Sugar Loaf.

Discussion: Future Sewering Plan

Reas explained that we are working with the Green Lake County Zoning to find out ages of POWTS in the district.

NON-POINT

Big Green Lake Management Plan/Grants

Reas explained that the reimbursement for the grants have been received.

BMP's

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

County K Marsh

Discussions with LMP team are turning to additional management strategies.

Green Lake Conservancy

Reas explained that trees have been planted at several of the Conservancy properties.

RSVP no discussion

Tichora Conservancy

Reas reported that Dallas and Stu installed the fencing the first week of December and it looks great.

Watershed Monitoring

Reas reported that RFPs have been sent to several consulting firm for data analysis and annual reporting for our annual watershed monitors. Currently only Onterra has planned to provide a cost for the work.

SOLID WASTE

Reas reported that we are still having unsteady service.

FISHING COMMITTEE no discussion

AQWEED no discussion

NEW BUSINESS

Board Discussion of Lake Improvement Projects - no discussion

Conservation Easements

The need for Conservation Easements in the watershed was discussed. Reas explained that there may be upcoming grant opportunities to help fund these types of easements. A partnership between the GLSD, County LCD, and possibly the GL Conservancy might be able to address this watershed management opportunity.

Duckweed Mitigation Project

Reas reported that the GLA will be presented the proposed project to Ted Johnson on December 13.

GENERAL OFFICE BUSINESS

Convene in Closed Session

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

M/S (Bates/Ellis) to approve the employment agreements for Lisa J Reas, Paulette Z Janssen, Dallas Lewallen and Stuart Marks as presented. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

ADJOURN

M/S (Specht/Bates) to adjourn at 1:15 pm Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 01/18/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant