

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 20, 2022, 9:00 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, Hannah Vorrie Watershed Coordinator and Thad Majkowski representative for Cedar Corp. 2 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/Elis) to approve the minutes of the November 15, 2022, regular meeting. Motion Carried 3-0.

TREASURER'S REPORT

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

PUBLIC COMMENT-

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 reported that the Sugar Loaf Sewer extension project will start 1/3/2023. Egbert plans to continue working on the project until the weather does not allow it.

Discussion: Future Sewering Plan

Reas reported that we have reviewing the preliminary feasibility study from Cedar.

NON-POINT

Big Green Lake Management Plan/Grants

Discussion: Watershed Coordinator Position – Hannah Vorrie

Hannah reported that she is meeting with several landowners and has been doing crop checks for the cover crop cost-shares. She updated the board on the status of several projects in the design phase including Burdick, the Terrace basin, Luedtke waterway, and Emerald Shores gully.

Discussion/Possible action: Luedtke Waterway Cost-share Agreement.

M/S (Bates/Ellis) to approve Luedtke Waterway Cost-share Agreement in an amount not to exceed \$3600.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

Discussion/Possible action: Terrace Basin Cost-share Agreement – no discussion

Discussion/Possible Action: Funding Approval for BMPs On Going Repairs no discussion.

County K Marsh

Reas updated the board about talks with US Fish & Wildlife regarding potential funding for barrier replacement.

RSVP

1. Discussion: Lakeshore Soil Test Project

Reas and Niewoehner explained that they would like to do soil tests on the lakeshore owners' properties to find out how much fertilizer they are putting on their lawns.

Green Lake Conservancy

Memorandum of Understanding regarding Hamming Family Donation

The GLA has decided we no longer need an MOU for the Hamming donation. The Hamming's will be donating funds to maintain Assessbly Creek to the GLSD directly.

SOLID WASTE

Reas explained that we will be putting together an RFP for waste pickup in 2024- thru 2028. We will also be asking for pricing on additional recycling services.

FISHING COMMITTEE

Reas reported that she is working on getting a grant for "fish pass throughs" from the DNR.

AQWEED- no discussion

NEW BUSINESS

GLA Appearance – no discussion

Discussion/Possible Action: Social Media Policy - no discussion

Discussion/Possible Action: Proposed Skunk Hollow Quarry

December 22 at 9:30 AM is the BOA hearing on the appeal. Rick Dornfeld and Brian Zimmerman are the only 2 BOA members left that can hear the case – the other 3 have conflicts and will not be part of the hearing. There will be a site visit on Dec. 20th by Brian and Rick to the proposed quarry site. They have tentatively declined to view Powell Spring or Mitchell Glen that day. The Dec. 22 BOA hearing is a de novo hearing which means that new evidence can be introduced. The GLSD/GLA/GLA are currently working with our attorneys to get necessary studies/information put together by the Dec. 8th deadline for expert reports. This is a public hearing also – though the question is whether that hearing will be before the BOA meeting itself or be part of it. Both sides of the argument will present their cases in a limited timeframe (likely 60 to 90 minutes each) then the hearing will close, and the BOA will proceed with deliberation.

GENERAL OFFICE BUSINESS

Closed Session

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

M/S (Specht/Bates) to accept Jerry Specht's resignation and to nominate Nick Vandervelde to replace Jerry Specht as of January 24, 2023. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

ADJOURN

M/S (Ellis/Specht) to adjourn at 11:50 am Motion Carried 3-0

Respectfully submitted

Nick Vandervelde

Approved 01/24/2023

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant