

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 February 16, 2021 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen and Stuart Marks Plant Operators. 5 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 (Specht/Jensen) to approve the minutes of the January 19, 2021 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the January Treasurers Reports. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

PUBLIC COMMENT

Bill Bushnell and Mike Shervey made comments regarding the Sugar Loaf sewer extension.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

Plant Operator's Report was discussed (see attached).

WPDES New Permit

Cedar Corp has submitted our WPDES compliance report to the WDNR. Mark Stanek of WDNR has reviewed the report.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Discussion/Possible Action: Carpenter Lane Possible Sewer Extension

Thad Majkowski has completed the design phase of the project. Bid advertisement will be published 2/11 and 2/18 and will be opened March 4, 2021.

Discussion/Possible Action: Consideration of Preliminary Resolution 2021-01 declaring intent to exercise Special Assessment Police Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area of Carpenter Lane

M/S (Specht/Jensen) to approve Resolution 2021-01 declaring intent to exercise Special Assessment Police Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area of Carpenter Lane. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion: Possible Sugar Loaf Sewer Extension - No Change

We continue to monitor the COVID-19 infection rates so we can reschedule the Sugar Loaf Public Informational Meeting.

NON-POINT

Big Green Lake Management Plan/Grants

BMP's

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

Discussion/Possible Action: Green Lake Holding Cost-Share Agreement for Grade Stabilization, Diversion Structures and Prairie Seeding - no discussion.

Discussion/Possible Action: Paul Sausen Streambank and Shoreline Protection Cost-share Agreement - no discussion

Discussion/Possible Action: Richard Brown Streambank and Shoreline Protection Cost-share Agreement

M/S (Specht/Jensen) to approve the Richard Brown Streambank and Shoreline Protection Cost-share Agreement in an amount not to exceed \$28490.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion/Possible Action: Jahns Waterway Systems and Grade Stabilization Cost-share Agreement- no discussion

Discussion/Possible Action: Bern Seeding Cost-share Agreement - no discussion

County K Estuary

Reas reported the County K project has been done for 9 months. The ice into the marsh and the barriers have come apart in a few spots.

Green Lake Conservancy

Reas reported that several local residents have reached out to us to let us know how much they appreciate the Conservancy Properties.

RSVP - no discussion

Tichora Conservancy

Working with WE Energies to get a proposed pipeline through Tichora.

SOLID WASTE

FISHING COMMITTEE

Fish committee met 2/4/2021. There were several DNR fish managers along with Ted Johnson in the meeting. The loss of the lake trout was discussed along with the panfish population. The changing the bag limit for walleye from 5 to 3 was also discussed.

AQWEED

The aquatic plant harvesting permit has been submitted to the DNR.

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

M/S (Specht/Jensen) 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 Stat. and Pursuant to Section 19.85(1)(c), WIS STATS.- Employment of Personal Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

B. Reconvene in Open Session

M/S (Specht/Bates) 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

Board Discussion of Potential Watershed Projects - no discussion

Discussion/Possible Action: AIS Spraying of Beyers Cove

The board discussed spraying of Beyers Cover for invasive species.

M/S (Specht/Jensen) to approve AIS spraying in Beyers Cove in an amount not to exceed \$3000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Boat Wash Update

Anna Cisar addressed the County Parks Committee in February to request approval of a small boat wash station at Dodge Park. The committee voted to move the project to the full County Board.

February 16, 2021 minutes

Regenerative Ag Update

A regenerative ag meeting was held 2/4/21 to discuss the goals and project needs to promote regenerative ag in Green Lake watershed.

ADJOURN

M/S (Specht/Jensen) to adjourn at 11:05 am Motion Carries 3-0.

Respectfully submitted

Boni Jensen

Approved 03/16/2021

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant