

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 Ellis on Tuesday, January 18, 2022, at 9:00 am at the Green Lake Sanitary District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom.

Present: Ken Bates left meeting at 11:30, Justin Ellis, and Jerry Specht absent until 9:20.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant and Thad Majkowski representative for Cedar Corp. 7 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 (Ellis/Bates) to approve the minutes of the December 14, 2021, regular meeting. Motion Carries 2-0-1 absent.

TREASURER'S REPORT

M/S (Bates/Ellis) to approve the December Treasurers Reports. Roll Call Vote: Ellis-yes, Bates-yes, Specht-absent. Motion Carries 2-0-1 absent.

PUBLIC COMMENT - no comments

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) Buck Run project is complete. However, the contractor needs to clean out one of the pipes and provide a video of the cleaning to Cedar Corp before they will approve the project.

Discussion: Sugar Loaf Sewer Extension Engineering Service Agreement

Reas explained that the soil boring where started and halted because of the weather conditions. They will resume with in the next few days weather and staff permitting.

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.

Discussion/Possible Action: Approval of Feasibility Study for Unsewered Area on County K (Town of Green Lake) - Cedar Corp

Reas explained that Alan May an owner on County K asked if we are planning on sewerage the part of County K that is in the GLSD but not sewerage. Cedar Corp has drawn up an agreement to do a feasibility study in this area and the Board requested that the parts Blackbird Point, Kahl and McAfee be included in this study.

M/S (Bates/Ellis) to approve the feasibility study for the County K area and to include Blackbird Point, Kahl and McAfee areas that are not sewerage to be conducted by Cedar Corporation in an amount not to exceed \$8000.00. Cedar Corp will edit the agreement after we provide them with a map of the additional areas. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0.

NON-POINT

Big Green Lake Management Plan/Grants

Discussion/Possible Action: TRM Grant Resolution 2022-01

Reas explained that she is applying for a TRM (Targeted Runoff Management) Grant and needs approval from the board.

M/S (Specht/Ellis) to approve Resolution 2022-01 for a TRM Grant. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

BMP's

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

Discussion/Possible Action: Green Lake Holding Basin Cleanout

M/S (Specht/Ellis) to approve Green Lake Holding Basin Cleanout in an amount not to exceed \$6421.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Discussion Galow Family - FDL County Prairie Restoration

The Galow Prairie restoration was discussed (see attached).

County K Marsh

As part of the TRM grant, we hope to get funding to hire a consultant to provide additional direction for our efforts in the marsh. Dallas and Stu are currently planning how to repair and re-anchor the barriers.

Green Lake Conservancy

Outdoor Impacts and Scott Neuman were out to Hammer's Trail to complete some forestry mowing of old growth buckthorn along the western lot line. Their efforts uncovered quite a lot of tamarack trees. Scott will be treating the area for buckthorn resprouts for the next few years. Additionally, Scott will be treating the non-native phragmites that popped up in late 2021 in the previously cleared area between the western lot line and Assembly Creek.

RSVP no discussion

Tichora Conservancy

We received reimbursement for the Habitat grant in the amount of \$41000.00.

Watershed Monitoring

The GLA has decided to fund additional watershed monitoring efforts above and beyond what the GLSD is currently funding. In 2022, the GLA will be providing funding for USGS to install and begin sampling flow volumes and water quality data for Wuerches and Roy Creeks as well as a flow meter at the Puchyan River near the dam in the City of Green Lake.

SOLID WASTE

Reas reported that service has improved a little since December.

FISHING COMMITTEE

Reas reported that there will be a committee meeting on 2/10/2022 at 2:00 pm.

AQWEED

Reas explained that we will need to hire a full crew this year. The Board directed Reas to start the new employees at \$13.00 and increase to \$14.50 per hour if need be.

NEW BUSINESS

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.

Discussion: Boat Landing Signs

There is a lack of signage at our local boat landings. As we look to avoid AIS in the lake and promote the lake in a positive way, this is something that should be addressed. There is boat launch fee money for signage at the County Parks and Scott Weir has said the county would pay for it, but would appreciate help with coordination of what to add in. We will get DNR input at the Fish Committee meeting in February in terms of fish sizes/bag limits, AIS info, and any standard signage they provide.

Discussion/Possible Action: Conservancy Summer Position

We are excited about the advent of this new position here at the GLSD. This position will be assisting GLSD staff with, or undertaking individually, projects such as helping touch up the barriers in CKM, beach sampling, invasive species spraying, trails mowing, filling in on Aqweed, etc. This position will be required to utilize their own vehicle from time to time (which mileage reimbursed) as well as drive GLSD trucks, mowers, etc. We need to set a wage for the position. The Board directed Reas to start this employee at \$14.50 per hour.

Board Discussion of Lake Improvement Projects - no discussion

GENERAL OFFICE BUSINESS

Bates left the meeting at 11:30

Convene in Closed Session

M/S (Ellis/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 and pursuant to Section 19.85 (1)(f) WIS STATS - sensitive personal information. Roll Call Vote: Ellis=yes, Bates-absent, Specht=yes Motion Carries 2-0-1 absent.

Reconvene in Open Session

M/S (Specht/Ellis) to reconvene in open session. Roll Call Vote: Ellis=yes, Bates-absent, Specht=yes Motion Carries 2-0-1 absent.

No action was taken.

ADJOURN

M/S (Specht/Ellis) to adjourn at 12:30 pm Motion Carries 2-0-1 absent.

Respectfully submitted

Justin Ellis

Approved 02/08/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant