

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 July 14, 2022 9:00 am at the Green Lake Sanitary District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom.

Present: Ken Bates absent until 9:42 am, Justin Ellis, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant and Thad Majkowski representative for Cedar Corp. 5 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/Ellis)** to approve the minutes of the June 14, 2022, regular meeting. Motion Carried 2-0-1 absent

**M/S (Specht/Ellis)** to approve the minutes of the June 20, 2022, special meeting. Roll Call Vote: Ellis=yes, Specht=yes, Bates - absent. Motion Carried 2-0-1 absent

#### TREASURER'S REPORT

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

#### PUBLIC COMMENT

Bill Bushnell commented that he is looking forward to the seeing the final plans for the Sugar Loaf Sewer Extension Project.

#### 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 Engineering Service Agreement**

Reas explained that Cedar Corp is working on finalizing the design for Sugar Loaf. The project has been put out for bids. Once the bids are back in early August, Cedar will do final calculations on assessment estimates. Once this information is put together, a formal mailing will be sent out to the Sugar Loaf landowners with plans, costs, and timelines. Two weeks later, we will hold the informal information meeting with the residents to discuss the project and answer questions. Several days later, we will hold the official Public Hearing for the project. After that Hearing, the board will vote whether or not to move the project forward and award the bid.

### **Discussion: Future Sewering Plan**

Thad explained that they hope to have the study done in July or August.

## NON-POINT

### **Big Green Lake Management Plan/Grants**

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

### **Discussion Buffer Program**

Reas explained that Hannah will be working with Todd and Melanie to finalize the parameters of the Watershed Buffer Program.

### **County K Marsh**

Reas explained that Dallas and Derek have finished installing the new turbidity barriers. Propagules were planted this week.

### **RSVP**

There was discussion about spending the RSVP-allocated budget funds on I&E to lakeshore landowners and contractors as well.

### **Green Lake Conservancy**

We will be working on this throughout the summer. We are also taking inventory of all benches, habitat houses, etc. on the properties so that we can ensure that they are maintained and replaced or removed when in disrepair.

Reas commented on Koplín-Kinas limestone quarry proposed across Brooklyn G Road from Mitchell Glen.

### **Tichora Conservancy**

Reas reported that Derek has been taking care of the mowing and watering trees when necessary.

### **Watershed Monitoring**

Lisa updated the board on Dallas's work with USGS to get the GLA funded sites up and running.

### **SOLID WASTE**

Reas explained we need to start looking into a new contract with for trash pickup. Service has been spotty the last couple weeks.

### **FISHING COMMITTEE**

Reas reported that Dallas has completed his work with the fish arrays.

### **AQWEED**

The Aqweed has been busy with harvesting all around the lake, mill pond and Silver Creek. They have taken a lot of loads of filamentous algae on County Road A.

### **NEW BUSINESS**

**Discussion: Conservation Easements – no discussion**

**Discussion: GLA Appearance – no discussion**

Reas reported that we are working on putting this together.

#### **Employee Handbook**

Reas reported the employee handbook is completed and the board needs to approve it.

**M/S (Bates/Ellis)** to approve the employee handbook as written. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

**Discussion/Possible Action: Continue Zoom Meetings**

**Watershed Coordinator Position – Hannah Appearance**

Vorrie explained that she is getting to know Green Lake and Fond du Lac County staff and is working on setting up appointments to meet farmers with FDL County.

**Board Discussion of Lake Improvement Projects - no discussion**

**GENERAL OFFICE BUSINESS**

Bates left the meeting at 11:15 am

**M/S (Specht/Ellis)** 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 Carried 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 Carried 2-0-1 absent

No action was taken.

ADJOURN

**M/S (Specht/Ellis)** to adjourn at 11:45 Motion Carried 2-0-1 absent

Respectfully submitted

Justin Ellis

Approved 08/09/2022

Secretary of the Commission

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant