

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Monday June 20, 2022 8:00 am at the 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 Dallas Lewallan Plant Operator. 1 person signed in.

Written notice of this meeting was given to the Green Lake Reporter, The Ripon Commonwealth and WRPN Radio. The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

CALL TO ORDER

Discussion/Possible Action: 2021 CMAR Resolution 2022-02

The 2021 CMAR was discussed (see attached).

M/S (Specht/Ellis) to approve 2021 CMAR Resolution 2022-02 contingent on the operator certification is corrected. Role Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

M/S (Specht/Ellis) to Convene in Closed Session to deliberate the purchase of public property, pursuant to Section 19.85 (1)(e), WIS STATS. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0.

B. Reconvene in Open Session

M/S (Bates/Specht) to convene in open session. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0 No action was taken.

ADJOURN

M/S (Ellis/Bates) to adjourn at 8:55 am Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 07/14/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant

June 20, 2022, minutes