

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 June 14, 2022 12:00 pm 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 and Thad Majkowski representative for Cedar Corp. 3 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/Bates)** to approve the minutes of the May 19, 2022, regular meeting. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell asked questions regarding 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**

The land application pilot project plan was submitted to the DNR by Cedar Corp. around May 1<sup>st</sup>. The DNR met with District and Cedar Corp. staff the last week of May to inform us that they must completely reissue our discharge permit. As our 'outfall' will switch to include the Kutz fields, DNR staff must work the project through their entire wastewater permit process which will not be completed until September. This will delay the project for 1 year. To that end, we've submitted a letter to the DNR requesting an extension on our final phosphorus level compliance deadline by 2 years.

**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.

**Discussion/Possible Action: Approval for Cedar Corp Easement Services**

Reas explained that we need to option permanent and temporary easements for the project and that Cedar will be taking on the easement creation with input from the District attorney, Vanessa Wishart. Cedar provided the cost estimate for the easement work to be around \$10,200.

**M/S (Specht/Ellis)** to approve Cedar Corp agreement to perform engineering and consulting services for easements in an amount not to exceed \$10200.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0 mc

**Discussion: Future Sewering Plan**

Thad explained that they hope to have the study done in July. Lisa and Paulie are looking at the report the county provided to us regarding the ages of systems in the future sewerage areas.

NON-POINT

**Big Green Lake Management Plan/Grants**

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

**Discussion Buffer Program**

Reas handed out a draft of the proposed Watershed Buffer Program put together by Green Lake and FdL County LCD's (see attached). Hannah will be working with both Departments to get the program finalized.

**County K Marsh**

Reas explained that Dallas and Derek have been working on the marsh to reconfigure the turbidity barrier into smaller 50'x50' square enclosures. Propagules will be added in early July.

**RSVP**

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

### **Green Lake Conservancy**

Reas updated the board on Derek Zamzow's work on the properties. He's been busy spraying invasives, repairing boardwalks, watering trees, etc. Lisa also updated the board that the Conservancy finalized their purchase of Powell Springs and is now collecting the partner-committed funds.

Discussion/Possible Action: Approve Partnership Support for the Purchase of Powell Springs Property

**M/S (Specht/Ellis)** to approve Powell Springs Purchase donation in an amount not to exceed \$5000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

**Tichora Conservancy** – Lisa updated the board on Derek/Scott's spraying and mentioned the property was looking very good. Prairie/meadow mowing will continue this summer as both seedings become fully established.

**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 are working with WM to solve the pickup problem on Woodbine Ave. WM has been using the big truck to pickup this road. Our contact says they should be using the small truck down private roads.

### **FISHING COMMITTEE**

The Green Lake fish survey is moving along. The shocking in CKM showed fewer carp than the DNR expected.

### **AQWEED**

The Aqweed crew has started harvesting in the Mill Pond and the City. Weed growth is slow because of the cool spring.

### **NEW BUSINESS**

**Discussion: Conservation Easements – no discussion**

**Discussion: GLA Appearance**

Dick Martens offered comments in favor of the Stationary Duckweed Harvester. He reiterated the point that the pilot project is GLA funded in its entirety and that as partners, the GLA and GLSD should be working together.

**Discussion/Possible Action: Duckweed Project**

The GLA has submitted its Duckweed Pilot proposal to the DNR. All the GLSD commissioners were forwarded the email to the DNR sent by Stephanie Prellwitz. The DNR asked for clarification whether the GLSD is a co-sponsor of the proposal since the proposal states that the GLSD is part of the 'Duckweed Committee' through which the proposal was developed. The board discussed the issue and agreed that, since the purpose of the pilot project is to gain information and learn about the process, that the GLSD would support this study. The Board will evaluate the success of the pilot study before extending support for a long-term project.

### **Eagle Scout Sign Project - Oliver Roeper**

Oliver Roeper has agreed to put 6 to 8 informational signs up as part of his Eagle Scout project. Oliver is asking for a \$1000.00 donation towards these signs.

**M/S (Bates/Ellis)** to approve a donation to Oliver Roeper's Eagle Scout project for 6 to 8 informational signs in an amount not to exceed \$1000.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

### **Social Media for GLSD**

Reas reported that we are working on putting this together.

### **Employee Handbook**

Reas reported that the attorney recommended additional items be added to the employee handbook. The matter was tabled until July meeting.

### **Watershed Coordinator Position**

Reas introduced Hannah Vorrie the watershed coordinator to the board.

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

Reas explained that many municipalities are eliminating the Zoom option for people to attend monthly meetings. The matter was tabled until July meeting.

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

### **GENERAL OFFICE BUSINESS**

### **Convene in Closed Session was not held**

ADJOURN

**M/S (Specht/Ellis)** to adjourn at 2:30 pm Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes.  
Motion Carried 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