

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 March 21, 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, Thad Majkowski and Joe Martirano representatives Cedar Corporation. 2 people 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: Cedar Corporation Wastewater Effluent Land Disposal Pilot Study Management Plan - Agreement - Thad Majkowski & Joe Martirano

The land disposal agreement with Cedar Corporation was discussed (see attached).

M/S (Specht/Bates) to approve Cedar Corporation Wastewater Effluent Land Disposal Pilot Study Management Plan - Agreement in an amount not to exceed \$20000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

ADJOURN

M/S (Specht/Bates) to adjourn at 8:20 am Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 04/19/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant

March 21, 2021, minutes