

Green Lake Sanitary District  
N5295 Cty Rd TT Princeton WI 54968  
920-295-4488  
**AGENDA**

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District will be held on Tuesday May 18, 2021 9:00 am at the Green Lake Sanitary District Office N5295 Cty Rd TT Princeton WI 54968 and via Zoom  
The following agenda will be discussed:

CALL TO ORDER

ORGANIZATION OF THE BOARD

SECRETARY'S REPORT

- A. Approval: Minutes of April 14, 2021 Special Meeting Minutes
- B. Approval: Minutes of April 20, 2021 Regular Meeting Minutes

TREASURER'S REPORT

- A. SD Expenditures & Receipts for April 2021

PUBLIC COMMENT

Bill Bushnell & Mike Shervey

ADMINISTRATOR REPORT

OLD BUSINESS

Wastewater Management - Phase I

- A. Plant Operator's Report
- B. WPDES New Permit Project Work

Wastewater Management - Phase II

Wastewater Management - Phase III

Wastewater Management - Phase IV

- A. Discussion/Possible Action: Carpenter Lane Sewer Extension Change Order
- B. Discussion/Possible Action: Resolution 2021-02 Carpenter Lane Financing Approval
- C. Discussion: Sugar Loaf Sewer Extension - No Change
- D. Discussion/Possible Action: Future Sewering Plan

NON-POINT

- A. Best Management Practices
  - 1. Discussion/Possible Action: Funding Approval for BMPs On Going Repairs
  - 2. Discussion/Possible Action: Paul Sausen Streambank and Shoreline Protection Cost-share Agreement
  - 3. Discussion/Possible Action: Jahns Waterway Systems and Grade Stabilization Cost-share Agreement
  - 4. Discussion/Possible Soda, Albright, Explorer Enterprises and Sina Cost-share for Cover Corp
  - 6. Discussion/Possible Action: County K Marsh Barrier Repair
- B. RSVP
- C. Tichora Conservancy
- D. Watershed Monitoring

SOLID WASTE

FISHING COMMITTEE

AQWEED

NEW BUSINESS

- A. Boat Wash Update: Anna Cisar
- B. Board Discussion of Lake Improvement Projects
- C. Regenerative Ag Update
- D. Discussion/Possible Action: Knowles-Nelson Stewardship Program Letter of Support

GENERAL OFFICE BUSINESS

- A. Convene in Closed Session
  - 1. 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
- B. Reconvene in Open Session

ADJOURN

Lisa J Reas, Administrator

Dated 5/11/2021

Join Zoom meeting: <https://zoom.us/j/94716484284> no passcode