

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 Thursday, May 19, 2022 9:00 am 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. 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 April 21, 2022, regular meeting. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell and Kathy Murkowski asked several 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 program report has been submitted to the DNR, we hope to have approval in June.

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. Thad explained that for Butternut Ln we will be using the carriage road.

Discussion: Future Sewering Plan

Thad explained that they hope to have the study done in June and would like to have a review meeting with the board at the end of June and a PIM meeting possibly Labor Day weekend.

NON-POINT

Big Green Lake Management Plan/Grants

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

Reas handed out a buffer project from Green Lake County (see attached).

Discussion/Possible Action: Amend Budget Watershed Consulting Funding

Reas explained that she would like to amend the budget to hire watershed consultants for the following projects.

Onterra to do USGS data interpretation for 2022 \$6000.00

Interfluve

County K Marsh Wave Break/Turbidity Barrier \$7800.00

Carp Barrier Concept Design \$10000.00

M/S (Bates/Specht) to amend the 2022 budget in an amount not to exceed \$24000.00 for Onterra to interpretate USGS data, Interfluve to concept design for a wave break structure in the County K marsh and 3 carp barrier designs. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

County K Marsh

Reas explained that Dallas, Derek and the Aqweed crew will be working on the marsh in early June.

RSVP

RSVP is an under-utilized program of the GLSD. Admittedly, we have not spent a great deal of time advertising the program. We could use the allocated RSVP funding in 2022/2023 to do lake-wide mailings/outreach to inform landowners of the benefits of shoreline vegetation, educate them on what sensitive habitat their shoreline is, as well as provide restoration planting information & referral to certified landscapers. We should also provide a landscaper certification course again as it has been about 8 years since we did the last one. This is a topic that doesn't necessarily require action this month; but discussion of the program's future is needed.

Green Lake Conservancy

Reas that the Green Lake 8th grade worked on Hammer's Trail on 5/4.

Tichora Conservancy

Reas reported that a donation was made for more trees.

Watershed Monitoring - no discussion

SOLID WASTE - no discussion

FISHING COMMITTEE

The Green Lake fish survey is moving along. Fyke netting continues as the northern/walleye are ending their spring spawn and the musky are now being seen in the nets. Night shocking was done on Wednesday, May 4th. GLSD staff was invited to assist. It was a truly educational experience.

AQWEED

NEW BUSINESS

Discussion: Conservation Easements

Melissa Curran reached out to the GLSD and the GLA with interest by the Conservancy in getting more involved with easements in the watershed. Additionally, Foxhead RAP is interested in involvement as well.

Discussion: GLA Appearance

Stephanie listed several projects that the GLA is working on.

Eagle Scout Sign Project - Oliver Roeper

Oliver Roeper was unable to attend the meeting, so Reas presented to the board the cost estimates for his Eagle Scout project. The board tabled the matter until they can meet with Oliver regarding the project cost and sign details.

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.

Watershed Coordinator Position

Reas reported that the position was accepted by Hannah Vorrie. Hannah will begin working 6/1/22.

Board Discussion of Lake Improvement Projects - no discussion

GENERAL OFFICE BUSINESS

Convene in Closed Session

M/S (Specht/Bates) 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-yes, Specht-yes. Motion Carried 3-0.

Reconvene in Open Session

M/S (Bates/Ellis) to reconvene in open session. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0.

No action was taken.

ADJOURN

May 19,2022, minutes

M/S (Specht/Ellis) to adjourn at 12:45 pm Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Respectfully submitted

Justin Ellis

Approved 06/19/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant