

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 November 17, 2020 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski from Cedar Corp. 5 people signed in.

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

SECRETARY'S REPORT

M/S (Jensen/Bates) to approve the minutes of the October 20, 2020 Budget Hearing. Motion Carries 3-0.

M/S (Specht/Jensen) to approve the minutes of the October 20, 2020 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Bates/Specht) to approve the September Treasurers Reports. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

Plant Operator's Report was discussed (see attached).

WPDES New Permit

Cedar Corp regarding has submitted our WPDES compliance report to the WDNR. Mark Stanek WDNR has started to review the report.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Discussion/Possible Action: Carpenter Lane Possible Sewer Extension

The rock boring has been completed and the report showed that there is no rock in the area where directional boring has been proposed.

Discussion/Possible Action: Agreement for Carpenter Lane Engineering Services- Cedar Corp

November 17, 2020 minutes

M/S (Jensen/Bates) to approve Cedar Corporation Agreement for Carpenter Lane Engineering Services in an amount not to exceed \$24000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Discussion: Possible Sugar Loaf Sewer Extension

We continue to monitor the Covid infection rates so we can reschedule the Sugar Loaf Informational meeting. Reas explained that she has emailed all landowners and explained that no discussion will be made until the PIM meeting is held.,

Discussion/Possible Action: To Approve Additional Work Performed by Cedar Corp for Carpenter Ln and Sugar Loaf Possible Sewer Extensions

M/S (Jensen/Bates) to approve additional services provided by Cedar Corporation for the possible for Carpenter Lane and Sugar Loaf Sewer Extensions. in an amount not to exceed \$8000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

PUBLIC COMMENT

Bill Bushnell, John Geiger, Kathy Murkowski and Mike Shervey made comments regarding the Sugar Loaf sewer extension.

NON-POINT

Big Green Lake Management Plan/Grants

BMP's

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

Discussion/Possible Action: Green Lake Holding Cost-Share Agreement for Grade Stabilization, Diversion Structures and Prairie Seeding will be discussed in the December meeting.

County K Estuary

Reas reported the County K project has been done for 6 months. Both turbidity barriers were damaged in the storm on 10/22. Stu and Dallas have made repairs to both.

Green Lake Conservancy

The ATC grant work was completed in early November. It included planting the trailheads at Tichora, Hammer's Trail Norwegian Bay, Sunnyside and Wick Preserve.

RSVP

Reas reported the Blackman rain garden was planted and the next day it rained 4 to 5 inches and several of the plants were uprooted. Touch up work will have to been done next spring.

Tichora Conservancy

Reas reported the prairie and low meadow areas were seeded with native groundcover mixes and approximately 40 trees were planted.

SOLID WASTE

FISHING COMMITTEE

AQWEED

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

M/S (Specht/Jensen) to move into closed session the Board of Commission may convene in closed session to deliberate the purchase of public property pursuant to Section 19.85(1)(e) Wis Stat. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

B. Reconvene in Open Session

M/S (Specht/Jensen) to convene into Open Session to act on items discussed in closed session. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

No action taken.

NEW BUSINESS

ADJOURN

M/S (Specht/Bates) to adjourn at 10:58 am Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 12/15/2020

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant