

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 15, 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, Hannah Vorrie Watershed Coordinator, Vanessa Wishart representative for Stafford Law and Thad Majkowski representative for Cedar Corp. 4 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 October 18, 2022, regular meeting, November 3, 2022 Budget Hearing and November 3, 2022 Special Meeting. Motion Carried 3-0.

TREASURER'S REPORT

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

PUBLIC COMMENT

Bill Bushnell submitted several questions that he would like answered.
Kathy Murkowski asked if the special assessment would change because the number of lots have changed.

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

We are waiting to hear back from the DNR regarding the pilot permit.

Discussion Carpenter Lane Special Assessments - no discussion.

Discussion: Sugar Loaf Sewer Extension

Waiting for signed easements (temporary and permanent) were sent out and we've already received some completed documents back. A pre-construction meeting will be held 11/29/2022 and Egbert will begin the project 12/5/2022.

Discussion: Future Sewering Plan

Reas reported that we have received a preliminary feasibility study from Cedar. Staff will meet with Cedar to figure out priority projects and then meet with the board in January.

NON-POINT

Big Green Lake Management Plan/Grants

Discussion: Watershed Coordinator Position – Hannah Vorrie

Hannah's report was discussed (see attached).

Discussion/Possible action: Hammer's Trail Cost-share Agreement.

M/S (Bates/Ellis) to approve Hammer's Trail Shoreline Restoration Cost-share Agreement in an amount not to exceed \$40,000.00. Roll Call Vote: Ellis=yes, Bates=yes, Specht=yes. Motion Carried 3-0

Discussion of Projects in Development – no discussion

Buffer Program – no discussion

Discussion/Possible Action: Funding Approval for BMPs On Going Repairs no discussion.

County K Marsh – no discussion

RSVP – no discussion

Green Lake Conservancy

Memorandum of Understanding regarding Hamming Family Donation

The Revised MOU was discussed (see attached). The Board directed Reas to share the MOU with the GLA. Reas handed out a draft maintenance plan to the Board (see attached).

SOLID WASTE

Reas explained that we will be putting together an RFP for waste pickup in 2024- thru 2028. We will also be asking for pricing on additional recycling services.

FISHING COMMITTEE

Discussion Possible Action: Lake Trout Mounting

In late October during the cold-water fish survey, a 36", 23.6 lb lake trout was caught. The DNR has issued a permit to so we can have the fish mounted. Reas was directed to have the fish mounted.

AQWEED- no discussion

NEW BUSINESS

GLA Appearance – no discussion

Discussion/Possible Action: Social Media Policy no discussion

Discussion/Possible Action: Proposed Skunk Hollow Quarry

December 22 at 9:30 AM is the BOA hearing on the appeal. Rick Dornfeld and Brian Zimmerman are the only 2 BOA members left that can hear the case – the other 3 have conflicts and will not be part of the hearing. There will be a site visit on Dec. 20th by Brian and Rick to the proposed quarry site. They have tentatively declined to view Powell Spring or Mitchell Glen that day. The Dec. 22 BOA hearing is a de novo hearing which means that new evidence can be introduced. The GLSD/GLA/GLA are currently working with our attorneys to get necessary studies/information put together by the Dec. 8th deadline for expert reports. This is a public hearing also – though the question is whether that hearing will be before the BOA meeting itself or be part of it. Both sides of the argument will present their cases in a limited timeframe (likely 60 to 90 minutes each) then the hearing will close, and the BOA will proceed with deliberation.

GENERAL OFFICE BUSINESS

Closed Session

M/S (Specht/Bates) to move into Closed 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

M/S (Specht/Ellis) to approve all employee's letter of employment for 2023 and to approve Scott Neuman becoming a full-time employee with a wage of \$55,000.00 in 2023. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

ADJOURN

M/S (Specht/Ellis) to adjourn at 10:10 am Motion Carried 3-0

Respectfully submitted

Justin Ellis

Approved 12/20/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant