

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 October 20, 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. 3 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/Specht)* to approve the minutes of the September 15, 2020 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

*M/S (Bates/Specht)* to approve the 2021 Preliminary Budget (see attached). Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

*M/S (Specht/Jensen)* to approve the August 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.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

**Carpenter Lane Possible Sewer Extension**

The rock boring will be done on 11/2/020 we hope to have the results for the 11/17/2020 meeting.

## **Discussion Action: Unsewered Areas Sewer Extension Feasibility Studies**

Reas explained that no action will be taken by the Board regarding this project until we have met with the landowners in this area.

### **PUBLIC COMMENT**

Bill Bushnell and Mike Shervey made comments regarding the Sugar Loaf sewer extension. Bill will be submitting questions that the owners have.

### **NON-POINT**

#### **Big Green Lake Management Plan/Grants**

BMP's

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

##### **Avalon Farms - Twin Lake/Hill Creek Sub watershed**

410' Grass Waterway      40.7 lbs. of phosphorus saved annually  
Project Cost = \$5,600  
25% Landowner Share = \$1,400  
75% GLSD's DNR Lake Protection Grant Share = \$4,200  
No GLSD out of pocket cost. The CSA is for 10 years on this type of project.

##### **Margaret York - Dakin Creek Sub watershed**

1,600' Streambank Stabilization      64.8 lbs. of phosphorus saved annually  
Project Cost = \$29,300  
25% Federal EQIP Funding = \$7,325  
75% GLSD's DNR Lake Protection Grant Share = \$21,975  
No GLSD out of pocket cost. The CSA is for 10 years on this type of project.

##### **Searle Farms - Grass Waterway**

Amendment to already approved Grassed Waterway  
Project Cost = \$3,000  
Due to some new erosion seen in this waterway since the design was completed, the addition of rock where vehicles must cross is necessary.

##### **Roy Bremer - Hill Creek Sub watershed**

Grade Stabilization Structure – Repair trash rack that was damaged by ice.  
Grassed Waterways – Repair washouts from heavy rains that occurred before grass was established.  
Berm Repair – the South end of the berm washed out and allows water to run along the backside of berm. Place rock riprap here to divert water into pond as originally intended. \*BMP Repair Costs = \$20,980.00

*M/S (Specht/Jensen)* to approve Avalon Farms cost-share agreement in an amount not to exceed \$4200.00, Margaret Your cost-share agreement in an amount not to exceed \$21975.00, Searle Farms cost-  
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share agreement in an amount not to exceed \$3000.00 and the Bremer cost-share agreement in an amount not to exceed \$20000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

### **County K Estuary**

Reas reported the County K project has been done for 5 months with minor repairs because of floating bogs.

#### **Discussion/Possible Action: 2020 Lake Protection Grant for Fond du Lac County**

Reas reported that the grant is almost completed. Reas reported that the Green Lake Association will not be providing any financial commitment to this grant.

#### **Discussion/Possible Action: USGS Water Quality Monitoring**

Reas reported that she met with USGS, WDNR, GLA, Green Lake and Fond du Lac County LCD to discuss the monitoring that is being done on Green Lake.

### **Green Lake Conservancy**

Reas reported that Scott continues to spray the properties. Dallas and Stu will be working on walkway construction this fall.

The ATC grant was used in the last 2 weeks to plant trailheads at Tichora, Hammer's Trail Norwegian Bay, Sunnyside and Wick Preserve.

### **RSVP - no discussion**

### **Tichora Conservancy**

Reas reported the prairie and low meadow areas will be seeded with native groundcover mixes in November.

### **SOLID WASTE**

### **FISHING COMMITTEE**

Reas reported that the boat wash committee is still looking into a boat washing station for Dodge Park. Reas was asked about who should be responsible for the filter maintenance if the boat wash stations are approved. The Board agreed that since the GLSD has already agreed to take care of removing the aquatic plant material from each of the landings, they feel that the County should be responsible for all filter maintenance.

### **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 Stats. 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 11:29 am Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 11/17/2020

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant