

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 September 15, 2020 9 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates absent until 12:05 pm, Boni Jensen, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski from Cedar Corp. 4 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 August 20, 2020 Regular Meeting. Motion Carries 3-0.

*M/S (Specht/Jensen)* to approve the minutes of the September 4, 2020 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

*M/S (Jensen/Bates)* 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**

Work is continuing with Cedar Corp regarding our WPDES Permit. Cedar Corp will provide us with our Compliance Report in the next few weeks.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

**Shore Dr. Sewer Extension - Update**

Reas reported that Shore Dr project is wrapped up. RG Schmidt returned to make adjustments to the ditch and a couple culverts on the north side of the road.

August 20, 2020 minutes

### **Carpenter Lane Possible Sewer Extension**

The meeting with property owners held 9/4/2020 went very well. Cedar Corp needs to do some Geotechnical rock boring.

*M/S (Bates/Specht)* to approve geotechnical rock boring on Carpenter Lane to find out how much rock there is. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

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

The Sugar Loaf Feasibility Study was discussed (see attached).

### **PUBLIC COMMENT**

Bill Bushnell, Mike Shervey and Kathy Murkowski 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 - no discussion**

#### **County K Estuary**

Reas reported the County K project has been done for 4 months with minor repairs because of floating bogs.

### **Discussion/Possible Action: Funding Approval for 2020 Lake Protection Grant for Fond du Lac County Resolution 2020-04**

Reas is writing a Lake Protection Grant for Fond du Lac County.

*M/S (Specht/Jensen)* to approve Lake Protection grant for FDL county resolution 2020-04. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

### **Discussion/Possible Action: Support of GLA County K Lake Protection Grant**

The Green Lake Association is also writing a Lake protection grant and is asking for support of this grant and Reas has discussed splitting the cost with them.  
The matter was tabled.

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

**The board discussed the USGS monitoring contract (see attached).** The board directed Reas to put \$70,000 limit on the budget for USGS sampling in 2021. While this is a reduction of approximately \$25,000 over what was budgeted in 2020, reduced 2020 revenues are requiring spending cuts. Reas

explained that most of the LMP team was consulted on the issue and that the reduced funding was understood and supported by the group.

### **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 will be used this fall 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. The boathouse is scheduled for October.

### **SOLID WASTE**

### **FISHING COMMITTEE**

### **AQWEED**

Reas reported that Stu continues to clean up areas that need it and will be ending the season at the end of September.

### **GENERAL OFFICE BUSINESS**

### **NEW BUSINESS**

### **ADJOURN**

*M/S (Specht/Bates)* to adjourn at 121:45 am Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 9/15/2020

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant