

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Bates on Wednesday September 4, 2024, at 4:00 pm at the Green Lake Sanitary District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom

Present: Ken Bates, Justin Ellis, and Nick Vandervelde.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski, representative for Cedar Corp. 0 people signed in.

The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

The following agenda will be discussed:

CALL TO ORDER

- A. Discussion/Possible Action: Resolution 2024-03 Declaring Official Intent Sanitary Sewer Extension – Unsewered Area 9, Green Lake Conference Center Lift Station Rehabilitation was discussed (see attached).

M/S (Bates/Ellis) to approve Resolution 2024-03 Declaring Official Intent Sanitary Sewer Extension – Unsewered Area 9, Green Lake Conference Center Lift Station Rehabilitation. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

- B. Discussion/Possible Action: Resolution 2024-04 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Sanitary Sewer Extension – Unsewered Area 9 and GLCC Lift Station Rehabilitation was discussed (see attached).

M/S (Bates/Vandervelde) to approve Resolution 2024-04 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Sanitary Sewer Extension – Unsewered Area 9 and GLCC Lift Station Rehabilitation. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

- C. Discussion/Possible Action: Approval of Addendum to Agreement for Professional Services by Cedar Corporation for Sewer Extension in Area 9 (The Hickories) was discussed (see attached).

M/S (Bates/Ellis) to approve Addendum to Agreement for Professional Services by Cedar Corporation for Sewer Extension in Area 9 (The Hickories). Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

D. Discussion/Possible Action: Approval of Addendum to Agreement for Professional Services by Cedar Corporation for Sewer Extension in Area 4 McAfee Road was discussed (see attached).

M/S (Bates/Ellis) to approve Addendum to Agreement for Professional Services by Cedar Corporation for Sewer Extension in Area 4 McAfee Road. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

E. Discussion/Possible Action: Approval of Addendum to Agreement for Professional Services by Cedar Corporation for Garage Addition to Pump House on Wastewater Parcels was discussed (see attached).

M/S (Bates/Ellis) to approve Addendum to Agreement for Professional Services by Cedar Corporation for Garage Addition to Pump House on Wastewater Parcels. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

ADJOURN 4:43 pm

Respectfully submitted:

Nick Vandervelde
Secretary of the Commission

Approved 09/17/2024

Prepared by Paulette Z Janssen
Green Lake Sanitary District Administrative Assistant