

Green Lake Sanitary District
N5295 Cty Rd TT Princeton WI 54968
920-295-4488

AGENDA

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District will be held on Tuesday November 19, 2024, 8:00 am at the Green Lake Sanitary District Office located at N5295 County Road TT, Princeton, WI 54968 and via Zoom.

The following agenda will be discussed:

CALL TO ORDER

SECRETARY'S REPORT

- Approval October 15, 2024, Regular Meeting Minutes
- Approval November 4, 2024, Budget Hearing Minutes
- Approval November 4, 2024, Special Meeting Minutes

PUBLIC COMMENT (60 minutes maximum)

TREASURER'S REPORT

- A. Approval: SD Expenditures & Receipts for October 2024
- B. Discussion/Possible Action: Ehlers Cash Flow Analysis
 - 1. Discussion/Possible Action: Wastewater Rate Increase – Ehlers
 - 2. Discussion/Possible Action: Selection of Short-term Borrowing Proposals

OLD BUSINESS

Wastewater Management

- A. Plant Operator's Report
- B. Discussion/Possible Action: Approve Agreement to Authorize Cedar Corporation to Prepare Easements for Area 9 Potential Sewer Extension
- C. Discussion/Possible Action: Cedar Corp McAfee Rd Sewer Extension Schedule
- D. WPDES New Permit Project Work / Land Application Update
- E. Discussion/possible action on Ordinance 2024-01 Amending Order 94-13 Wastewater Management & Service Charge Order for Sewer Connection Requirements

NON-POINT

- A. Discussion: Watershed Coordinator Update – Hannah Niewoehner Report
- B. Best Management Practices Update
- C. County K Carp Barrier Update

CONSERVANCY

- A. Properties Update

NEW BUSINESS

- A. GLA Appearance

CLOSED SESSION

The Green Lake Sanitary District Commission may enter into closed session pursuant to Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this closed session is to discuss the evaluation of the District Administrator.

Pursuant to Wis. Stat. 19.85(1)(g), the Green Lake Sanitary District Board of Commissioners will enter into closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved re Thomas W. & Edith B. Johnston Trust; Green Lake County Case No.: 24-cv-39.

OPEN SESSION

- Reconvene in Open Session
- 1. Discussion/Possible Action: Approve Letters of Employment

ADJOURN

Lisa J Reas, Administrator
Dated 11/12/2024

Join Zoom Meeting

<https://us06web.zoom.us/j/82246959869>

Meeting ID: 822 4695 9869

GLSD continues to offer meetings via Zoom, however, please note that we experience internet issues from time to time. The meeting will continue in person if the session drops.