

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 July 3, 2024, at 3:00 pm at the Green Lake Sanitary District Office, N5295 County Road TT, Princeton, WI 54968

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant. 0 people signed in.

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

WASTEWATER MANAGEMENT – PHASE IV

A. Discussion/Possible Action: Award of Bid for Wastewater Parcels Grading Project

The submitted bids for the wastewater parcels grading were discussed (see attached).

M/S (Bates/Vandervelde) to approve accepting the lowest bid for Wastewater parcels grading to be conducted on land application property in an amount not to exceed \$120,000.00. Roll call vote: Ellis-absent, Bates=yes, Vandervelde=yes. Motion Carried 2-0-1 absent.

Adjourn at 3:15 pm

Respectfully submitted:

Nick Vandervelde

Approved 07/18/2024

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant