

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

A Special Meeting the Green Lake Sanitary District was called to order by President Bates on Monday December 23, 2024, at 8:00 AM at the District Office, N5295 County TT, Princeton, WI 54968.

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski, Matt Dorow, and George Thompson representatives for Cedar Corp. 1 person signed in.

Written notice of this meeting was given to the Green Lake Reporter and The Ripon Commonwealth. 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

WASTEWATER MANAGEMENT - PHASE IV

A. Public Hearing for the McAfee Road Sewer Extension

Public comment

Craig Jones commented on his concerns regarding his lateral connection if the project moves forward. He would have a much longer lateral than his neighbors as they have service right in the middle of their properties and he would not.

No additional comments were made.

Ken Bates closed the Public Hearing portion of the meeting at 8:12.

B. Discussion/Possible Action: Approve Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers – Resolution 2024-05

There was discussion by the board of Craig Jones's comments. The board directed Cedar Corp. to provide additional estimates for bringing sewer service farther into Jones's lot.

M/S (Bates/Ellis) To delay action on agenda items B. through F. regarding potential McAfee Road sewer project. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

- C. Discussion/Possible Action: Act on Proposed Special Assessment Report
- D. Discussion/Possible Action: Award Construction Bid for McAfee Road Sewer Extension
- E. Discussion/Possible Action: Approval of Cedar Corporation Letter of Authorization for the Construction Services
- F. Discussion/Possible Action: Approval of Resolution 2024-06 State Trust Loan Application for McAfee Road

- G. Discussion/Possible Action: Approval of Cedar Corp Letter of Authorization for Preliminary Engineering Services for Wastewater Parcels Lift Station

Reas explained the GLSD staff have been working with Cedar and the DNR regarding a possible change to the pumping infrastructure planned for the wastewater parcels. A possible shift to a traditional lift station pumping system may provide cost savings both initially and long-term for the District. This would require additional engineering services to reevaluate if this option would work, and if it would be permissible.

M/S (Bates/Ellis) To approve Cedar Corp. Letter of Authorization for engineering services for Wastewater Parcels in the amount of \$9,300. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

Adjourn at 8:35 am.

Respectfully submitted

Nick Vandervelde
Secretary of the Commission

Approved 01/21/2025

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant