

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 January 27, 2025, 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, Dallas Lewallen, Plant Operator, Thad Majkowski, and Matt Dorow, George Thompson and Jared McCurdy representatives for Cedar Corp, Vanessa Wishart, representative for Stafford Law. 0 people signed in.

Written notice of this meeting was given to a reporter from the Berlin Journal. 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

Discussion/Possible Action: Approval of the WWTP Irrigation Parcels Pumping System Redesign

Reas explained the 3 letters of Authorization for the WWTP Irrigation Parcels Pumping System (see attached).

M/S (Bates/Ellis) to approve Cedar Corp. Letter of Authorization for engineering services for Wastewater Treatment Plant Upgrade – Submersible Pump System Redesign Phases – Addendum No 8-6 Revised in an amount not to exceed \$19900.00. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

Discussion/Possible Action: Approve Resolution 2025-03 Pertaining to Area 9 2025 Sewer Extension Unused/Unrecorded Easement Expiration

The Board discussed Resolution 2025-03 regarding an expiration date for easements if construction of the Area 9 sewer extension is not constructed. Reas explained that several private landowners had brought forth concerns regarding the easements, which would impact their individual property, and the fact that, if the project did not move into a construction phase, the District would still hold the signed, but unrecorded, easements. The board acknowledged this was a reasonable concern and that the resolution would be a fair way to make the timeline equally applicable to all the private lots, including

those that have already executed and returned their easements. Thad Majkowski, District Engineer from Cedar Corp., noted that the resolution would unnecessarily involve the Town of Brooklyn right-of-way areas. The board agreed that the intent of the resolution was to provide a timeline for the private residences and that including the Town right-of-way, could unnecessarily impact future GLSD sewer projects.

M/S (Bates/Ellis) to approve Resolution 2025-03 Pertaining to 2025 Area 9 Sewer Extension Easements and to Amend the resolution directing Attorney Vanessa Wishart to revise the resolution to exclude Town of Brooklyn right away on a Town Road. 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 02/11/2025

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant