

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 Thursday February 20, 2025, at 8:00 AM at the District Office, N5295 County TT, Princeton, WI 54968.

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

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen, Plant Operator, Thad Majkowski, representatives for Cedar Corp. 0 people 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, the GLSD Office and the GLSD website.

The following agenda will be discussed:

CALL TO ORDER

WASTEWATER MANAGEMENT

A. Discussion/Possible Action: Award Bid for Effluent Pump Replacement
Cedar Corp. explained the bids that we received for the McAfee Road Sewer Extension (see attached).

M/S (Bates/Ellis) to award the bid for the Effluent Pump Replacement to B&M Technical Service in an amount not to exceed \$152,000.00, alternate bid items for the performance bond and payment bond are not required, and to authorize the Administrator Lisa Reas to sign the contract in place of the Board President Ken Bates. Roll call vote: Ellis=yes, Bates=yes, Vandervelde-absent. Motion Carried 2-0-1 absent.

B. Discussion/Possible Action: Approve Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers – Resolution 2025-04

The Preliminary Resolution to Exercise Special Assessment was discussed (see attached).

M/S (Bates/Ellis) to approve Resolution 2025-04 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers. Roll call vote: Ellis=yes, Bates=yes, Vandervelde-absent. Motion Carried 2-0-1 absent.

Adjourn at 8:07 am.

Respectfully submitted

Nick Vandervelde
Secretary of the Commission

Approved 03/11/2025

Prepared by Paulette Z Janssen
Green Lake Sanitary District Administrative Assistant