

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 Wednesday June 4, 2025, at 7:03 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 Operators, Thad Majkowski, and Matt Dorow, Jarrod McCurdy & George Thompson representatives for Cedar Corp. 0 people signed in.

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

WPDES Land Application

A. Discussion/Possible Action: Review WWTP Contract Bid and Award Bid for Contract A-25

Reas explained that the bids came in higher than anticipated and that Cedar Corp. and District staff worked over the last 2 weeks to remove some of the less critical facility improvements from the project. Cedar also worked with the low bidder to verify costs, warranties, etc. The low bid meets the project requirements and August Winter has agreed to certain reductions in scope which will be addressed via change order at the next GLSD monthly board meeting. The final cost after the change orders will bring the construction costs to roughly \$4,985,000.

M/S (Bates/Ellis) to approve WWTP contract bid and award bid to August Winter & Sons Inc. for Contract A-25 in an amount not to exceed \$5,245,672.60. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

B. Discussion/Possible Action: Review Cedar Corp Engineering Addendum No. 8 and Approve Letter of Authorization for Construction Services & Other Services

M/S (Bates/Vandervelde) to approve Cedar Corp Engineering Addendum No. 8-9 and Approve Letter of Authorization for Construction Services & Other Services in an amount not to exceed \$435,500.00. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

New Business

- A. Discuss potential acquisition of new conservation property in the Town of Brooklyn to benefit Green Lake.

M/S(Bates/Vandervelde) to move into closed session: Pursuant to Wis. Stat. § 19.85(1)(e), the Board of Commissioners may convene into closed session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require closed session, regarding the potential acquisition of new conservation property in the Town of Brooklyn to benefit Green Lake. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

M/S(Bates/Vandervelde) to reconvene into open session to take action related to items discussed in closed session. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

The Board directed Reas to follow the offer to purchase as approved in previous meeting.

ADJOURN

Adjourn 7:54 am

Respectfully submitted

Nick Vandervelde
Secretary of the Commission

Approved 06/10/2025

Prepared by Paulette Z Janssen
Green Lake Sanitary District Administrative Assistant