

GREEN LAKE SANITARY DISTRICT
MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Regular Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Bates on Wednesday January 14, 2026, at 8:00 am at the Green Lake Sanitary District Office N5295 County Road TT, Princeton WI 54968 and via zoom.

Present: Ken Bates and Justin Ellis and Nick Vandervelde.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen, Plant Operators, Hannah Niewoehner, Watershed Coordinator, Thad Majkowski, and Matt Dorow, representatives for Cedar Corp. 3 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.

SECRETARY'S REPORT

M/S (Bates/Vandervelde) to approve the minutes of December 10, 2025, Regular Meeting. Motion Carried 3-0.

PUBLIC COMMENT no comments.

TREASURER'S REPORT

M/S (Bates/Ellis) to approve December 2025, Treasurer's Reports. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

WASTEWATER MANAGEMENT

Plant Operator's Report

The plant operator's report was discussed (see attached).

Discussion Area 9 Sewer Extension Update Area 9

Reas explained that the landowners on Hickory Road finalizing the Common Owners' entity. Reas explained the cost allocation for the road repair of Hickory Road and stated GLSD staff have been working with representatives of Hickory Road on plans for repair/restoration of the road after the sewer construction.

Discussion/Possible Action: Approve LOA for Special Assessment Report for Cedar Corp.

M/S (Bates/Ellis) to approve the LOA for Special Assessment Report for Cedar Corp in an amount not to exceed \$11,300.00 for project meetings and preparation of the Preliminary Special Assessment Report. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

WPDES New Permit Project Work / Land Application Update

Construction continues at wastewater parcels, the service and administration building.

Discussion/Possible Action: Approve Pay Request #5 for August Winter

Reas reported that the fourth pay request from August Winter has been submitted (see attached).

M/S (Bates/Vandervelde) to approve Pay request #5 for August Winter in an amount not to exceed \$412,788.45. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Discussion/Possible Action: Approve Change Order – no action

Beyers Cove Road Sewer Extension Update

Reas explained construction has begun on the County Shop. Cedar completed the Beyers Cove Road sewer extension project design it was put out for bid in late December with bids to be opened 1/14/2026. Reas also explained she has spoken with all 3 of the property owners regarding the project, the property owners' responsibility for their laterals, and their proposed Special Assessment should they ever have a need for wastewater collection on their parcels.

Discussion/Possible Action: Consideration of Preliminary Resolution 2026-01 declaring intent to exercise Special Assessment Police Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area on Beyers Cove Road

M/S (Bates/Ellis) approve the Preliminary Resolution 2026-01 declaring intent to exercise Special Assessment Police Powers for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area on Beyers Cove Road. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

NON-POINT

Discussion: Watershed Coordinator Report – Hannah Niewoehner

Niewoehner reviewed the watershed coordinator report (see attached). There was discussion about the funds needed to be spent in the existing TRM grant as well as the goals for the upcoming TRM grant the GLSD will be applying for.

Properties Update

Reas explained that the down trees in Sunnyside were cleaned up. Reas outlined that she will be meeting with the Green Lake Conservancy on 1/16/26 to update them on 2025 & 2026 projects. Reas will also suggest that "Friends of ..." groups be created, such as the "Friends of Tichora" or the "Friends of Sunnyside". These groups would be engaged in planning for the management of the properties as well as volunteering with projects such as buckthorn removal, garlic mustard pulling, and parsnip spraying.

NEW BUSINESS

Carp Barrier Update

Reas explained that the Carp Barrier project has been put out for bid and bids will be opened on 1/21/2026.

Adjourned 9:07 am

Respectfully submitted:

Nick Vandervelde
Secretary of the Commission

Approved February 10, 2026

Prepared by Paulette Z Janssen
Green Lake Sanitary District Administrative Assistant