

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

A special meeting was held by the Green Lake Sanitary District regarding the Beyers Cove Sewer Extension Project. The meeting was called to order by President Bates on Wednesday February 18, 2026, at 8:15 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, representatives for Cedar Corp and Vanessa Wishart representative for Stafford. 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 and the GLSD Office and the GLSD website.

The following agenda will be discussed:

CALL TO ORDER

- A. Discussion/Possible Action: Final Resolution to Levy Special Assessment for the Beyers Cove Road Sewer Extension – Resolution 2026-03

M/S (Bates/Ellis) to approve Resolution 2026-03, Final Resolution to Levy Special Assessment for the Beyers Cove Road Sewer Extension. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

- B. Discussion/Possible Action: Sewer Extensions Blacktop Repair

Reas explained to the Board that the Town of Brooklyn will not allow us to make an open cut to the Town roads in the Area 9 sewer extension. Cedar proposed a 5-year warranty for the roads instead of the standard 2-year warranty. Cedar also proposed that they create an alternate plan for doing the project using boring. There will be additional costs by Cedar if an alternate plan is created.

The board authorized Cedar to create an alternate plan.
Adjourn at 8:40 am.

Respectfully submitted

Nick Vandervelde
Secretary of the Commission

Approved 03/18/2026

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant