

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 Area 9 (The Hickories) Sewer Extension Project. The meeting was called to order by President Bates on Thursday April 9, 2026, at 8:13 AM at the District Office, N5295 County TT, Princeton, WI 54968.

Present: Mike Streit, 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. 1 person 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: Approve Proposed Special Assessment Report for the Area 9 (The Hickories) Sewer Extension

**M/S (Streit/Ellis)** to approve the Proposed Special Assessment Report for the Area 9 (The Hickories) Sewer Extension Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

- B. Discussion/Possible Action: Award Area 9 Sewer Extension Construction Bid

Thad reviewed the lowest bid that we received for the Area 9 sewer extension.

**M/S (Bates/Streit)** to award the bid for construction of the Area 9 Sewer Extension to Egbert Excavating in an amount not to exceed \$1,694,866.00 and to authorize Lisa Reas, Administrator, to sign the required documents. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

- C. Discussion/Possible Action: Approve Letter of Authorization for Cedar Corporation Services for Area 9 Sewer Extension Project

Reas explained that LOA for Cedar Corporation services for the Area 9 Sewer Extension (see attached).

**M/S (Bates/Streit)** to approve the LOA for Cedar Corporation in an amount not to exceed \$280,000.00. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

D. Discussion/Direction: Recording of all Easements for the Area 9 Sewer Extension Project

**M/S (Ellis/Bates)** the board directed staff to record all easements obtained for the Area 9 Sewer Extension Project. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Adjourn at 8:41 am.

Respectfully submitted

Mike Streit  
Secretary of the Commission

Approved 04/14/2026

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant