GREEN LAKE SANITARY DISTRICT
REGULAR 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 Tuesday July 21, 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, Justin Ellis, and Mike Streit

Others Present: Lisa Reas, Administrator, Paulette Z Janssen & Katie Mehn Administrative Assistants, Dallas Lewallen, Plant Operators, Hannah Niewoehner, Watershed Coordinator, Thad Majkowski representative for Cedar Corp, Rick Manthe representative for Stafford. 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 (Bate/Ellis) approve the minutes of June 16, 2026, Regular Meeting. Motion Carried 3-0.

TREASURER'S REPORT

M/S (Bate/Ellis) approve June 2026 Treasurer's Reports. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

PUBLIC COMMENT – no comments

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 Phase 1 of project (minus Hickory Rd) is being completed this week. The Hickory Rd portion will be completed in September. Phase II should also be completed the end of this week. Phase III is slated to begin Wednesday, July 22.

Discussion/Possible Action: Approve Work Change Directive #2

Reas explained the contract time for Phase I construction will be suspended until after Labor Day so the contractor can utilize the remaining contract days at that time to complete the Hickory Road part of the project.

M/S (Bates/Strait) to approve work change directive #2 to suspend the contract time for Phase I. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Discussion/Possible Action: Approve Pay Request #1 for Egbert Excavating.

M/S (Ellis/Bates) approve Pay request #1 for Egbert Excavating in an amount not to exceed $586,830.96. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Discussion/Possible Action: Area 9 Project Restoration

Reas explained that Bruce Murphy provided the GLSD with a 50' easement to put the sewer line under the disputed Hickory Road right-of-way between their lakefront parcel and their parcel to the north of Hickory Road. Mr. Murphy was unhappy about the trees and shrubs cleared out of the 30'-wide construction area within the easement used to put the actual sewer line in the ground. Mr. Murphy said he didn't see in the document he signed that trees and scrubs would be removed. Reas further explained that Mr. Murphy has requested trees be restored to the 30' swath that was cleared. Reas explained that the GLSD has not restored trees on previous projects though she pointed out that this situation is different as Mr. Murphy is not part of the sewer project and did not have to provide the easement which was critical to getting the project completed.

Mr. Murphy has requested to address the board in person in August, and the board directed Reas to have it on the agenda as a discussion/action item and to include Mr. Murphy as an appearance during the Area 9 update portion of the meeting.

Discussion/Possible Action: Approve Setting Up Required Bank Account to Receive CWF Funds

Reas explained that a requirement of the CWF Loan is to have a non-interest-bearing bank account for the funds to be deposited in. The bank requires a motion from the board recorded in our minutes to approve the opening of this account.

M/S (Ellis/Bates) approve opening a required non-interest-bearing bank account to receive the Clean Water Fund loan disbursements for the Area 9 sewer extension project. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

WPDES New Permit Project Work / Land Application Update

Reas explained that the final aspects of Construction at the GLSD wastewater parcels as well as the service and administration buildings are wrapping up. Dallas and Stu have been irrigating on the parcels almost every day except on rain days. Some algae issues in the dosing pond have arisen which caused algae to enter into the irrigation system. An aerator has been installed to keep the organic matter away from the intake pipes within the pond. Dallas and Stu are working on various screens to keep various organic matter away from the intake pipes.

Discussion/Possible Action: Approve Pay Request #11 for August Winter

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

M/S (Bates/Streit) to approve Pay request #11for August Winter in an amount not to exceed $436,359.00. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Discussion/Possible Action: Approve Change Order #4 & #5

M/S (Bates/Strait) approve change order #4 to extend the contract time to complete several tasks and to approve change order #5 for snow guard installation and pivot stop modifications in an amount not to exceed $7872.00. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Discussion/Possible Action: Approve Certificate of Substantial Completion of Project

Thad Majkowski explained the project is to the point of declaring substantial completion which triggers the start of the 2-year project warranty.

M/S (Bates/Streit) to approve Certificate of Substantial Completion of Project for Land Application Project. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

Beyers Cove Road Sewer Extension Update

Reas explained that even though the construction of the Beyers Cove sewer extension wrapped up in late April, there are a few final items to approve including a change order and pay request.

Discussion/Possible Action: Approve Pay Request #3 for Egbert Excavating.

M/S (Bates/Streit) approve Pay request #3 for Egbert Excavating in an amount not to exceed $6,183.82. Roll call vote: Ellis-yes, Bates-yes, Streit-yes. Motion Carried 3-0.

NON-POINT

Discussion: Watershed Coordinator Report – Hannah Niewoehner

Niewoehner reviewed the watershed coordinator report (see attached).

Properties Update

Neuman's report was reviewed (see attached).
Reas explained that Scott has been busy mowing several of the properties, spraying invasives, and planting trees. Scott & Dallas helped complete the work needed on the Norwegian Bay boardwalk. The boardwalk overlook was completed the week of 7/13/26 by a local contractor.

Discussion: Boating Ordinance and Lake Issues

Reas gave an overview of the resent Blue green algae bloom on County A.

Appearance Chuck Hurley

Chuck Hurley the owner of The Dry Dock, addressed the board on several Lake Issues surrounding safety concerns on the lake. He suggested the lake would benefit from the GLSD enacting a Water Safety Patrol to help address those concerns. Chuck also brought up additional issues he's seen surrounding wintertime aeration in the lake and impacts to ice thickness on adjacent properties. The group discussed the lake-wide concerns on the Radtke barge parked in the navigational area of the lake.

Discussion/Possible Action: Watershed & Lake Management Plan – Board Update & Review

Reas explained that we are nearing the end stages of the Lake Management Planning process. Reas took the board through some of the tasks/project lists and explained that there will be financial burdens associated with the tasks/projects the District has committed to.

NEW BUSINESS

Closed Session – was not held.

Adjourned 10:34 am

Respectfully submitted:

Mike Streit Approved July 29, 2026
Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District Administrative Assistant