

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 Specht on Tuesday April 17, 2018 at 9:00 am at the District Office, N5295 County TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Charlie Marks, Administrator and Paulette Z Janssen, Administrative Assistant. 0 people signed in.

Written notice of this meeting has been given to the Green Lake Reporter, The Ripon Commonwealth, and WPRN Radio. The news release has been posted at the First National Bank, Green Lake Post Office and the District Office.

ORGANIZATION OF COMMISSION

The April 3, 2018 election results were discussed. The election results were as follows: Boni Jensen 236 votes and 2 write-in votes.

M/S (Bates/Jensen) to approve the following nominations, appointments and designations:

Nominate Jerry Specht as Commission President.

Nominate Ken Bates as Commission Treasurer.

Nominate Boni Jensen as Commission Secretary.

Appoint Paulette Janssen as Clerk of the Sanitary District.

Designate the Green Lake Reporter as the official Sanitary District newspaper.

Appoint Boni Jensen as Sanitary District Representative to the AQWEED Committee.

Appoint Ken Bates as the Sanitary District Representative to the Fishing Committee. Roll call vote: Jensen-yes; Bates-yes; Specht-yes Motion Carried 3-0.

SECRETARY'S REPORT

M/S (Bates/Specht) to approve the minutes of the February 13, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Bates/Specht) to approve the February and March Treasurer's Report. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

Plant Operator's report was discussed (see attached).

WPDES New Permit – no discussion

WASTEWATER MANAGEMENT – PHASE II – no discussion

WASTEWATER MANAGEMENT – PHASE III – no discussion

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension – no discussion

PUBLIC COMMENT– no discussion

NON-POINT

- A. Big Green Lake Management Plan/Grants
 - 1. LMP Update

Marks also reported that LMP team continue to work through the approval process for getting the 9 Key Elements Lake Management Plan approved.

- 2. County K Estuary

Marks reported that the 2018 restoration plans have been made and will be performed similar to the work done in 2017.

- B. Green Lake Conservancy

Spring burning of the conservancy properties has not gone well because of the weather.

- C. RSVP– no discussion
- D. Concentrated Animal Feeding Operations (CAFO) – no discussion

- E. Camp Grow Purchase

The agreement regarding acquisition of real estate and the Camp Grow land use management plan were discussed (see attached).

SOLID WASTE

Marks reported that the Attorney informed him that the solid waste contract should be bid.

FISHING COMMITTEE

30000 Lake Trout were stocked into the lake on April 9, 2018.

- A. Boat Washing Stations no discussion

AQWEED

Stu and Dallas are getting the equipment ready for the season.

GENERAL OFFICE BUSINESS

- A. Convene in Closed Session was not held.
 - A. Reconvene in Open Session

NEW BUSINESS

- A. AYA Fishing Tournament Donation

M/S (Jensen/Specht) to approve a donation to the AYA Fishing Tournament in an amount not to exceed \$300.00. Roll Call Vote: Bates=yes; Jensen=yes; Specht=yes. Motion Carries 3-0.

- Grant workshop

The Grant training class Marks attended regarding grants was discussed (see attached).

ADJOURN

M/S (Bates/Jensen) to adjourn 11:26 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 5/15/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant