

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 February 13, 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, Paulette Z Janssen, Administrative Assistant and Dale Robertson representing USGS. 16 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.

SECRETARY'S REPORT

M/S (Jensen/Bates) to approve the minutes of the January 16, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

Marks handed out preliminary Audit finding (see attached). The findings were discussed.

WASTEWATER MANAGEMENT – PHASE I

Plant Operator's Report

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

WPDES New Permit

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 has submitted the EPA 9 key elements to the DNR and EPA. Marks reported that he is getting and answering questions regarding the updated document.

- 2. City of Green Lake Stormwater Grant – no discussion
- 3. County K Estuary

Marks reported that work is being done on the 2018 restoration plan.

- B. Green Lake Conservancy

Burning and cutting have begun on the conservancy properties.

C. RSVP– no discussion

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

SOLID WASTE

Marks reported that our contract ends this year. This item will be put on April agenda.

FISHING COMMITTEE

Fish are doing well.

A. Boat Washing Stations no discussion

AQWEED

Marks reported that the Aqweed 3-year permit has been approved by the DNR for 2018 - 2020.

GENERAL OFFICE BUSINESS

A. Convene in Closed Session was not held.

A. Reconvene in Open Session

NEW BUSINESS

ADJOURN

M/S (Bates/Spocht) to adjourn 11:05 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 4/17/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant