

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 January 16, 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. 1 person 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 (Bates/Specht)** to approve the minutes of the December 19, 2017 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Bates/Specht)** to approve the December 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**

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.

- 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– no discussion

FISHING COMMITTEE

Fish are doing well.

A. Boat Washing Stations no discussion

AQWEED

Marks reported that the Aqweed 3-year permit has been submitted.

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

The Board of Commissioners may Convene in Closed Session to deliberate the purchase of public property, pursuant to Section 19.85(1)(e), WIS STATS.

**M/S (Bates/Jensen)** to move into closed session. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

A. Reconvene in Open Session

**M/S (Bates/Jensen)** to reconvene in open session to take action on items discussed in closed session.. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

**M/S (Specht/Bates)** to approve GLSD pledging \$100,000.00 (minus expenses) toward the purchase of Camp Grow. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

NEW BUSINESS

ADJOURN

**M/S (Bates/Jensen)** to adjourn 11:10 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 2/13/2018

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant