

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 July 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 and Jodi Dobson representative for Baker Tilly. 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.

SECRETARY'S REPORT

M/S (Jensen/Bates) to approve the minutes of the June 19, 2018 Regular Meeting. Motion Carries 3-0.

M/S (Specht/Bates) to approve the minutes of the June 26, 2018 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

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

2017 Audit Report – Jodi Dobson

The 2017 Audit and financial highlight reports were reviewed by Jodi Dobson (see attached).

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 reported that we are completing BMP projects in GL & FDL Counties. Marks also reported that he has begun to write another DNR Lake Protection Grant which will be submitted by the end of this year and allow us to spend another \$300,000 on GL County BMPs over the next 3 to 5 years

2. County K Estuary

The reported regarding carp removal was discussed (see attached).

B. Green Lake Conservancy

Continue to work on several sites doing general cleanup such as down branches, repairing trails, and spraying as time permits.

C. RSVP

Marks reported that we have asked the GLCC for receipts showing that the RSVP work was done in order for us to cost-share the project. We have not received any documentation as of 7/12/18.

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

E. Camp Grow Purchase

The Camp Grow property acquisition was closed on 7/10/2018. The transfer of the property to Green Lake Sanitary District will be 8/3/2018.

M/S (Bates/Jensen) to allow Jerry Specht to sign documentation for the transfer title of the Camp Grow property from the GLC to GLSD on 8/3/18. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

SOLID WASTE- no discussion

FISHING COMMITTEE – no discussion

A. Boat Washing Stations

The information from the last boat washing stations meeting was discussed (see attached).

AQWEED

As per past summers, we are now into our busy time of the year for plant harvesting. Our Aqweed crew is doing a great job. Overall, our property owner feedback has been very positive.

GENERAL OFFICE BUSINESS

- A. Convene in Closed Session – was not held

NEW BUSINESS

- A. Beach Sampling

Beach sampling was discussed briefly, the board talked about our current process and no changes are currently planned.

ADJOURN

M/S (Jensen/Bates) to adjourn 11:53 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 8/28/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant