

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 June 19, 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. 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 May 15, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Bates) to approve the May 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).

2017 CMAR – Resolution 2018-01

M/S (Jensen/Specht) to approve Resolution 2018-01 for the 2017 CMAR report. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

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 held it's quarterly meeting 5/18/18 and they laid out their summer projects.

- 2. County K Estuary

Marks reported that the carp removal and the planting have put us in a position to achieve success in restoring the Estuary.

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

- E. Camp Grow Purchase

The Camp Grow property acquisition agreement, land use management plan and the conservation easement where discussed (see attached).

SOLID WASTE- no discussion

FISHING COMMITTEE – no discussion

- A. Boat Washing Stations - no discussion

AQWEED

Since mid-May, 117 truckloads and over 150,000 pounds of aquatic vegetation have been picked up/removed from Lakeshore Dr in an effort to assist lake property owners with an unusual cleanup of Chara Algae which we believe was caused by unusual storms in April 2018.

The second cutter was put in the water the first week of June.

GENERAL OFFICE BUSINESS

- A. Convene in Closed Session – was not held

NEW BUSINESS

A. Nomination of the GLSD for Conservationist of the Year Award

The nomination letters were discussed (see attached).

B. Construction Site Erosion Control

Marks reported that he is working with Green Lake County Zoning regarding them taking over construction site erosion control.

ADJOURN

M/S (Specht/Bates) to adjourn 11:50 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 6/19/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant