

GREEN LAKE SANITARY DISTRICT
MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was held on Tuesday June 26, 2018 9:00 a.m. at the Green Lake Sanitary District Office, N5295 Cty Rd TT, Princeton WI 54968

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

The following agenda will be discussed:

CALL TO ORDER

GENERAL OFFICE BUSINESS

A. Convene in Closed Session

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

M/S(Jensen/Specht) to Reconvene in Open Session. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

M/S(Specht/Jensen) to approve revised letter written to Green Lake Conservancy regarding property ownership and restoration process (see attached). Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

NEW BUSINESS

ADJOURN

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

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 7/17/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant