

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 May 15, 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/Jensen) to approve the minutes of the April 17, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the April 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 – 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 continue to work through the approval process for getting the 9 Key Elements Lake Management Plan approved.

2. County K Estuary

Marks reported that the commercial fisherman has done his first pull of carp on the lakeside of County K Barrier. 25000 propagules will be planted the last week of May.

B. Green Lake Conservancy

Working on several sites doing general cleanup such as down branches, repairing trails and spraying as time permits. Also looking at Camp Grow restoration.

C. RSVP– no discussion

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

E. Camp Grow Purchase - See closed session

F. Bob Soda Lease

M/S (Bates/Jensen) to approve payment to Bob Soda for annual land lease in an amount not to exceed \$1100.00. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

SOLID WASTE

Marks reported that we are working on getting bids together for 2019 – 2023. Plan to put out for bid later in the summer.

FISHING COMMITTEE – no discussion

A. Boat Washing Stations - no discussion

AQWEED

The Aqweed crew will be cleaning up in the S Lakeshore Dr area beginning Monday May 14, 2018. They will be picking up weeds they will not be cutting.

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/Specht) 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. No action taken.

NEW BUSINESS

ADJOURN

M/S (Specht/Jensen) to adjourn 11:45 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