

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 August 28, 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. 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 (Specht/Jensen)** to approve the minutes of the July 17, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Bates/Jensen)** to approve the July 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 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 LMP team meet in July to discuss 2019 plans for the Estuary.

### 3. BMP Cost-share Approvals

Green Lake Holding – Grass Waterway & Diversion  
Waldvogel – Grade Stabilization & Waterway System  
Joan Ehrenberg/David Wilke - Grass Waterway & Diversion  
Guskey-Miller Streambank  
Waite – Row cropping to pasture grazing

**M/S (Specht/Jensen)** to approve cost-share agreement for the following Non-point Cost-share projects:

Green Lake Holding Co -Grass Waterway in an amount not to exceed \$1230.00. Waldvogel – Grade Stabilization in an amount not to exceed \$28600.00. Ehrenberg/Wilke – Grass Waterway & Diversion in an amount not to exceed \$536.60. Guskey-Miller streambank repair in an amount not to exceed \$15000.00. Brian & Christina Waite – Row Cropping to Pasture Grazing in an amount not to exceed \$892.36. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

#### B. Green Lake Conservancy

Marks report that cleanup of Camp Grow has started.

#### C. RSVP – no discussion

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

#### E. Camp Grow

The board discussed future plans for taking down buildings and getting rid of furniture that was left in the buildings.

### SOLID WASTE

Marks reported that the request for proposals were sent out and bid opening will be September 18, 2018.

### FISHING COMMITTEE

#### A. Boat Washing Stations

The LMP team met in July to discuss the future of the boat washing stations.

#### B. Walleyes for Tomorrow Proposal

**M/S (Bates/Jensen)** to approve Walleyes for Tomorrow proposal for upgrades to the Rearing Facility. All expenses to be paid by Walleyes for Tomorrow. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

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

NEW BUSINESS

Employee Health Insurance – Resolution 2018-02

**M/S (Bates/Specht)** to approve Resolution 2018-02 to approve switching our health insurance coverage back to a Traditional HMO with Dental from a local high deductible policy during 2019 It's Your Choice insurance period and will be reviewed annually. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

Employee Wellness Program

**M/S (Bates/Jensen)** to approve a payment in an amount not to exceed \$20.00/month to each employee that joins a health program and provides a receipt that the membership was purchased. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0. Carried 3-0.

FDL County Land Conservation Contribution – no discussion

ADJOURN

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

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 9/18/2018

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant