

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, November 20, 2018 at 9:00am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht

Others Present: Charlie Marks, Administrator. 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 Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

**M/S (Bates/Jensen)** to approve the minutes of the October 16, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Specht/Jensen)** to approve the October 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**

Marks reported that work is continuing on the WPDES toward a Trading Agreement with the DNR Staff.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension – nothing new to report on this topic

PUBLIC COMMENT – no public comments were made

NONO-POINT

- A. Big Green Lake Management Plan/Grants – Marks gave a general update on LMP work
  - 1. LMP Update

Marks reported that he has completed a Draft of the Lake Protection Grant (see attached) which will be submitted to the DNR in early January 2019.

2. County K Estuary – no discussion updates
3. Resolution 2018-03 Lake Protection Grant Resolution –

**M/S (Specht/Jensen)** to approve Resolution 2018-03 which provides GLSD Board Approval for submitting a Lake Protection Grant to the DNR for Green Lake County BMPs and Green Lake County Stream Bank Restoration Work. Roll Call Vote: Specht-yes, Bates-yes, Jensen-yes. Motion Carries 3-0.

- B. Green Lake Conservancy – Marks gave a brief update on GLSD Conservancy Properties Maintenance Work being performed this Fall.
- C. RSVP – no discussion
- D. Concentrated Animal Feeding Operations (CAFOs) – no discussion
- E. Tichora Conservancy – Marks and Specht gave brief updates on the restoration efforts worked on/completed since our last GLSD Board Meeting.

#### SOLID WASTE

Marks briefly discussed the mailer (see attached) which will be sent to property owners in early December 2018.

#### FISHING COMMITTEE

- A. Boat Washing Stations – Marks gave a brief update on the progress of this project.

#### AQWEED

#### GENERAL OFFICE BUSINESS

- A. **M/S (Bates/Jensen)** to Convene in Closed Session (employee contracts). Roll Call Vote: Bates-yes, Specht-yes, Jensen-Yes. Motion Carries 3-0.
- B. **M/S (Bates/Jensen)** to Re-convene back into Open Session. Roll Call Vote: Specht-yes, Bates-yes, Jensen-yes. Motion Carries 3-0.
- C. 2019 Budget Approval –

**M/S (Bates/Specht)** to approve the 2019 Budget as amended (see below) to reflect employee salaries for 2019 and 2020. Roll Call Vote: Bates-yes, Specht-yes, Jensen-yes. Motion Carries 3-0.

	2019 Budget	2020 Budget
Administrator Salary	\$87,850	\$43,925 (six months until retirement)
Admin. Assistant Salary	\$48,766	\$51,266
Plant Operator (Stu)	\$48,509	\$51,009
Plant Operator (Dallas)	\$41,250	\$45,000

ADJOURN *M/S (Specht/Jensen)* to adjourn at 11:15 am. Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 12/18/2018

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant