

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 October 16, 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/Bates) to approve the minutes of the September 25, 2018 Regular Meeting. Motion Carries 3-0.

M/S (Jensen/Specht) to approve the minutes of the October 2, 2018 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Bates/Jensen) to approve the September 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 the OER (Operations Evaluation Report) has been completed.

WASTEWATER MANAGEMENT – PHASE II

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

The full LMP team will be meeting on 10/18/18 to finalize ideas for the grant that will be submitted in 2019.

- 2. County K Estuary

The team went to Oshkosh to check out "Break Walls" as a possible solution for restoring County K Estuary.

B. Green Lake Conservancy

Marks reported that cleanup of Camp Grow has started.

C. RSVP – no discussion

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

Tichora Conservancy

Work continues at Tichora, the gas and electric have been removed.

SOLID WASTE

We will be meeting with WM to go over the transition to the new carts.

FISHING COMMITTEE

A. Boat Washing Stations – no discussion

AQWEED

The Aqweed report was discussed (see attached).

GENERAL OFFICE BUSINESS

A. Convene in Closed Session was not held

NEW BUSINESS

ADJOURN

M/S (Bates/Jensen) to adjourn 11:05 am. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 11/20/2018

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant