

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 September 25, 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. 3 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 (Bates/Jensen)** to approve the minutes of the August 28, 2018 Regular Meeting. Motion Carries 3-0.

**M/S (Bates/Jensen)** to approve the minutes of the September 18, 2018 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Specht/Jensen)** to approve the August 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). Marks discussed the estimate/agreement with Wisconsin Lake & Pond Resource for the removal of carp from the big pond and if necessary the second.

**M/S (Bates/Jensen)** to approve Wisconsin Lake & Pond Resource estimate/agreement in an amount not to exceed \$6000.00. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

**WPDES New Permit**

Marks reported that the OER (Operations Evaluation Report) has been completed.

WASTEWATER MANAGEMENT – PHASE II

**New Special Assessments**

Marks explained to the board that we have several new special assessments. Several of the properties that split are working with their attorneys and surveyor to put the parcels back together to avoid paying the special assessment charge.

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 met in July to discuss 2019 plans for the Estuary.

- 3. BMP Cost-share Approvals

- 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

The board discussed two agreements in which several of the buildings will be torn down.

**M/S (Bates/Jensen)** to allow Charlie Marks to sign agreement with Roger Swenson to buy and remove the caretaker home and the metal pole building. Mr. Swenson will buy the caretaker home for \$2000.00 and the metal pole building for \$3000.00 and is nonrefundable. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

**M/S (Jensen/Specht)** to allow Charlie Marks to sign agreement with Wisconsin Reclamation Project to remove all structures located on the Tichora Conservancy property except the caretaker home, metal pole building, main lodge and dorm building. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

SOLID WASTE

Two representatives from Waste Management discussed their solid waste bid with the board.

#### FISHING COMMITTEE

A. Boat Washing Stations – no discussion

#### AQWEED

Marks reported that cutting season has ended and we almost broke our record for total loads harvested.

#### GENERAL OFFICE BUSINESS

A. Convene in Closed Session

The Board may convene into closed session upon a roll call vote pursuant to Wis. Stat. s. 19.85(1)(e) for conducting public business relating to solid waste collection.

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

B. Reconvene in Open Session

**M/S (Bates/Jensen)** to reconvene in open session to act on items discussed in closed session. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

#### NEW BUSINESS

#### ADJOURN

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

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 10/16/2018

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant