

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 Wednesday April 10, 2019 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht

Others Present: Lisa Reas, Interim 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 Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Bates/Jensen) to approve the minutes of the February 12, 2019 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Bates) to approve the February and March Treasurers Reports. 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

Work is continuing the WPDES toward a Trading Agreement with the DNR Staff. Lisa, Stu and Dallas met with Mark Stanek to discuss new ideas to meet the permit numbers.

WASTEWATER MANAGEMENT – PHASE II

2018 Special Assessments

Reas reported that we have asked our Attorney to find out what is happening with the 4 landowners from 2018 that should have been charged an availability assessment. All the owners expressed that they would like to recombine the lots so the assessment would not be charged to them. The assessments were put on hold until they could recombine the lots.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension

3 lots were sold by the GLCC which has promoted the sewer extension on Shore Dr in the GLCC. Cedar Corp is getting final numbers for the sewer extension.

A letter was sent to all property owners regarding the sewer extension.

PUBLIC COMMENT – no discussion

NON-POINT

A. Big Green Lake Management Plan/Grants –

Reas reported that we are still working on getting final approval on the 9 Key Elements Lake Management Plan.

1. LMP Update

The Lake Protection Grant completed by Charlie and submitted at the end of January was ranked #1 in the state. We have not received official word that we received the grant but hope to hear soon. See attached Surface Water Grants sheet.

Fond du Lac County Grant – Reas reported that we are wrapping up the FDL County grant this year. Reas submitted a request to the DNR to extend the grant through 2019.

2. County K Estuary

The County K Estuary (CKM) advisory group met with the LMP team in March to discuss the full range of options for the estuary. A pilot project has been identified that will create large scale enclosures utilizing floating silt curtain.

B. Green Lake Conservancy

Reas reported that we are in the midst of our spring conservancy prescribed burns. The Weather is not cooperating, however. Tuleta Hill prairie has been burned and we hope to burn several more properties before everything starts to “green” up.

C. RSVP

Reas reported that there are several projects in the works for RSVP funding in 2019.

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

E. Tichora Conservancy

The caretaker’s home was removed in March. Tom Mills’ field was cleaned up by GLSD staff after the home was moved from his field. The dining facility is being removed slowly. The 3 A-frames still remain and the details for removing them is being discussed.

SOLID WASTE

We continue to receive a few calls regarding the cart. We have started to deliver the carts that were on Hold for the winter.

FISHING COMMITTEE

30000 fish were stocked into the lake on 4/8/19. Special thanks to Stu and Dallas for doing a great job raising the fish.

A. Boat Washing Stations

Reas reported that she has met with Anna Cisar to go over the status of the project. Many details are yet to be worked out. The group has decided to put emphasis on creating "tool boards" for all the launches around the lake.

AQWEED

Stu and Dallas have been getting the Aqweed equipment ready for the season. We ran an advertisement for employment for 3 weeks and received one application.

GENERAL OFFICE BUSINESS– no discussion

NEW BUSINESS

A. Memorial

Specht explained that the Memorial Fund for Charlie has been set up with the Oshkosh Area Community Foundation. A scholarship will be awarded each year to a student from Berlin High School and Green Lake High School who will be attending a 2-year or 4-year college in environmental studies.

B. New Telephone System

The board gave Reas and Janssen permission to research purchasing a new phone system.

C. Donation for the AYA Fishing Tournament

M/S (Specht/Jensen) to approve a donation to the AYA Fishing Tournament in an amount not to exceed \$300.00. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

D. Spring Newsletter

Reas explained some of the articles that will be included in the spring newsletter.

E. Health Insurance Resolution 2019-03

The Department of Employee Trust is creating a new Health Insurance manual and the current resolution on record is no longer accurate (see attached).

M/S (Specht/Jensen) to approve Health Insurance Resolution 2019-03. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

F. Closed Session

M/S (Bates/Jensen) to move into Closed Session the Board of Commissioners will convene in closed Session pursuant to Section 19.85(1)(c), WIS STATS., for the purpose of discussing employment of personnel. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

G. Open Session

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

M/S (Specht/Jensen) to approve recommending Lisa J Reas to be hired as Administrator of the Green Lake Sanitary District with a wage of \$79000.00 (pro-rated) for 2019 with contract details to be worked out and final approval be made at the April 16, 2019 Special meeting. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

ADJOURN

M/S (Bates/Jensen) to adjourn at 12:50 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 5/21//2019

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant