

GREEN LAKE SANITARY DISTRICT
MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Tuesday April 16, 2019 12:15 pm at the District Office, N5295 County TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Lisa Reas Administrator, Paulette Z Janssen, Administrative Assistant, Eddie Heath representative from Onterra and Dale Robertson representative for the USGS. 13 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 Fortifi Bank, Green Lake Post Office and the District Office.

CALL TO ORDER

M/S (Specht/Bates) 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.

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 (Bates/Jensen) to approve creating a contract for Lisa J Reas as revised. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

State of the Lake Presentations

A. Eddie Heath – AIS Report

Eddie Heath gave a presentation on the AIS grant

B. USGS Presentation – Dale Robertson

Dale Robertson gave a presentation State of Green Lake (see attached).

ADJOURN

M/S(Bates/Jensen) to adjourn 2:55 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 05/21/19

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant