

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 Friday February 1, 2019 11:00 am at the District Office, N5295 County TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Lisa Reas Interim Administrator, Paulette Z Janssen, Administrative Assistant Jodi Dobson, Paul Frantz, Trevor Witkowiak and Trent Schwartz all representatives for Baker Tilly . 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.

CALL TO ORDER

2018 Preliminary Audit

The 2018 preliminary audit numbers were discussed (see attached).

Resolution 2019-01 Big Green Lake Protection Grant Resolution

M/S (Specht/Jensen) to approve Resolution 2019-01 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.

NEW BUSINESS

M/S (Specht/Bates) to approve paying Paulette Z Janssen \$35.00/hour for 27.5 hours of overtime she has put in this last month. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

ADJOURN

M/S(Specht/Bates) to adjourn 11:50 am. Motion Carries 2-0-1 absent.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 02/12/19

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant