

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 February 12, 2019 at 9:35 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht

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

SECRETARY'S REPORT

M/S (Jensen/Bates) to approve the minutes of the January 19 Regular Meeting, Special meetings January 15, January 25 and February 1, 2019. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the January 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

Work is continuing on the WPDES toward a Trading Agreement with the DNR Staff.

Bill Gruber – B&M Technical Service – Bill didn't come to the meeting because of the weather.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension – nothing new to report on this topic

PUBLIC COMMENT – no discussion

NON-POINT

A. Big Green Lake Management Plan/Grants –

2/12/19 minutes

Reas reported that she met with Green Lake County LCD to finalize the 2019 Lake Protection Grant Application. The grant was submitted January 31.

1. LMP Update

Reas reported that she reached out to LMP partners to discuss current and upcoming grants/projects. Reas also reported that LCD is planning to begin signing up cost share agreements as soon as possible.

2. County K Estuary –

Reas reported that she spoke with Dave Bartz regarding the commercial fisherman being lined up to remove fish. Reas will meeting with the County K Estuary steering committee February 15, 2019.

- B. Green Lake Conservancy – Work continues to be done on several Conservancy Properties.
- C. RSVP

Reas reported that there is one project in the works for RSVP funding.

- D. Concentrated Animal Feeding Operations (CAFOs) – no discussion
- E. Tichora Conservancy

Reas reported that she is writing a Habitat Grant for Tichora and will be submitting it February 15, 2019

SOLID WASTE

We continue to receive a few calls regarding the cart.

FISHING COMMITTEE

- 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.

AQWEED– no discussion

GENERAL OFFICE BUSINESS– no discussion

NEW BUSINESS

- A. **Memorial** – no discussion

- B. **Closed Session**

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.

2/12/19 minutes

C. Open Session

M/S (Bates/Specht) 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. No action was taken

ADJOURN ***M/S (Bates/Jensen)*** to adjourn at 12:20 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 4/10//2019

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant