

1/10/2019 minutes

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 Thursday January 10, 2019 at 9:00am 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. 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 Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Bates/Specht) to approve the minutes of the December 18, 2018 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the December Treasurer's Report. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

M/S (Jensen/Specht) to allow Paulette Z Janssen access to all bank accounts and to name Ken Bates as the Wire transaction secondary contact. All bank accounts will remain as they are for the time being. 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.

WASTEWATER MANAGEMENT – PHASE II

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension – nothing new to report on this topic

PUBLIC COMMENT

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Lonn Hudzinski spoke to the board about getting a second cart because he has a duplex and has applied for a second fire number. The board agreed to the second cart.

Bill Kentnich also spoke to the board regarding the garage carts, his street being very narrow and the difficulty for him to get the cart up his driveway.

NON-POINT

A. Big Green Lake Management Plan/Grants –

The FDL county BMP list was discussed (see attached). Steve Prissel has agreed to continue working on FDL county BMPs.

1. LMP Update

Janssen reported the completed Draft of the Lake Protection Grant will be submitted to the DNR in early January 2019. Janssen also reported she is working with the DNR and Green Lake County LCD to make a few required changes before submitting the grant

2. County K Estuary – no discussion updates

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

C. RSVP – no discussion

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

E. Tichora Conservancy –

WRP is working on the removal of several building. Jerry Specht is working with Roger Swanson and the removal of the Caretaker's house.

SOLID WASTE

The garbage carts were delivered January 3 thru the 5th.

FISHING COMMITTEE

A. Boat Washing Stations – Jerry Specht has agreed to work with Anna Cisar regarding the boat washing stations.

AQWEED

GENERAL OFFICE BUSINESS

NEW BUSINESS

A. **Discussion and possible action concerning personnel duties during Administrator transition**

The board discussed hiring an interim administrator.

M/S (Bates/Jensen) to approve contacting Lisa Reas to become part time interim administrator. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0

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Memorial

The board discussed creating a possible Memorial in Charlie's honor. We will work with the family regarding ideas for the memorial.

MS (Jensen/Bates) to approve sending a card to Marks Family and to include a \$200.00 contribution to the Avastrong Charity and the Summit Educational Association in Charlie's name. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

Health Insurance reimbursement

M/S (Bates/Jensen) to approve reimbursement of medical cost to Dallas that exceeded the deductible in an amount not to exceed \$126.71. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

ADJOURN **M/S (Specht/Jensen)** to adjourn at 12:15 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 2/12//2019

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant