

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 January 15, 2019 8:30 am at the District Office, N5295 County TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Paulette Z Janssen, Administrative Assistant and Lisa Reas possible interim administrator. 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

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 (Specht/Bates) 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 paying for any Wastewater Training and mileage that the interim administrator will attend. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

M/S (Bates/Jensen) to approve the hiring of Lisa Reas as part time interim administrator with duties and wages to be determined for a term starting 1/15/19 thru 4/15/19. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

M/S (Bates/Jensen) to approve the hiring of Lisa Reas as part time interim administrator and to pay her an hourly wage of \$35.00 and to work a maximum of 40 hours per week with no benefits. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

M/S (Bates/Jensen) to approve adding Lisa Reas to all bank account and giving her the ability to sign checks, deposit funds, to make transfers from account to account and make wire transfers. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

ADJOURN

M/S(Specht/Jensen) to adjourn 10:05 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