

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 January 25, 2019 10:00 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 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 (Jensen/Specht) to move into Closed Session the Board of Commissioners will convene in closed Session pursuant to Section 19.85(1)(c), WIS STATS., Wis. Stat. § 19.85(1)(c), “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 (Specht/Bates) to approve payment to Charlie Marks Estate 19 days of vacation pay and one day of sick day pay (minus applicable withholding). Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

M/S (Specht/Jensen) to approve payment by the GLSD for the employer share of single coverage health insurance premium thru ETF for 11 months, ending 12/31/19 for Cathy Marks. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

ADJOURN

M/S(Bates/Jensen) to adjourn 10:40 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