

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 May 21, 2019 9:00 am at the District Office, N5295 County Road TT, Princeton, WI 54968.

Present: Ken Bates, Boni Jensen, and Jerry Specht

Others Present: Lisa Reas, Interim Administrator and Paulette Z Janssen Administrative Assistant. 1 person 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 April 10, 2019 Regular Meeting. Motion Carries 3-0.

M/S (Jensen/Bates) to approve the minutes of the April 16, 2019 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Bates) to approve the April Treasurers Reports. 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 the WPDES toward a Trading Agreement with the DNR Staff. Lisa, Stu and Dallas met with Mark Stanek to discuss new ideas to meet the permit numbers.

WASTEWATER MANAGEMENT – PHASE II

2018 Special Assessments

Reas reported that we have asked our Attorney to find out what is happening with the 4 landowners from 2018 that should have been charged an availability assessment. All the owners expressed that they would like to recombine the lots so the assessment would not be charged to them. The assessments were put on hold until they could recombine the lots. Reas would like the board to decide if we should put a deadline date to have these parcels recombined so we may put them on the 2020 tax roll.

Reas will contact the attorney asking her to write a letter to each owner letting them know about the dead line of 10/1/2019.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension

Cedar Corp. has revised the cost estimates for the project. Reas spoke with several of the landowners and the GLCC.

PUBLIC COMMENT – no discussion

NON-POINT

A. Big Green Lake Management Plan/Grants –

Reas reported that we are still working on getting final approval on the 9 Key Elements Lake Management Plan.

1. LMP Update

The Lake Protection Grant completed by Charlie and submitted at the end of January was ranked #1 in the state and was awarded to us.

Fond du Lac County Grant – Reas reported that we are wrapping up the FDL County grant this year. Reas submitted a request to the DNR to extend the grant through 2019.

2. County K Estuary

The County K Estuary (CKM) pilot project has been identified that will create large scale enclosures utilizing floating silt curtain. Property owners have been given free boat launch permits for the year.

1. Green Lake Holding Co Cost-share Terrace, Waterway & Grade Stabilization Maintenance & Roger Kemnitz Cost-share Waterway & Diversion

M/S (Bate/Jensen) to approve Green Lake Holding Co Cost-share Terrace, Waterway & Grade Stabilization Maintenance in an amount not to exceed \$7693.00. Also to approve Roger Kemnitz Cost-share Waterway & Diversion in an amount not to exceed \$2352.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

2. Steve Machkovich Cost-share Sediment Basin and Critical Seeding Area

M/S (Bates/Jensen) to approve Steve Machkovich Cost-share Sediment Basin and Critical Seeding Area in an amount not to exceed \$17400.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

B. Green Lake Conservancy

Reas reported that spring conservancy prescribed burns did not go well. The Weather did not cooperate, however. Tuleta Hill prairie and Norwegian Bay were burned. Scott Neumann is doing annual spraying on all properties

C. RSVP

Reas reported that gave Jack Shead owner of Native Shores RSVP certification training and his business has been added to the RSVP Contractor list.

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

E. Tichora Conservancy

Reas reported the dining hall is still be disassembled. Habitat for Humanity will hold a workday on June 1, to work on the lodge.

SOLID WASTE – no discussion

FISHING COMMITTEE

A. Boat Washing Stations

Reas reported that dry tool boards will be installed at several launches.

AQWEED

Aquatic plant spraying will not be done this year which may require more harvesting in certain areas.

GENERAL OFFICE BUSINESS– no discussion

NEW BUSINESS

A. Bird Club Donation

M/S (Specht/Jensen) to approve a donation to the Green Lake Bird Club in an amount not to exceed \$50.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

B. Spring Newsletter

Spring newsletter was mailed the week of 5/13/19 (see attached).

C. Property Insurance

Reas reported that our insurance agent found a new property insurance carrier which saved us several thousand dollars annual.

ADJOURN

M/S (Specht/Jensen) to adjourn at 12:25 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 6/18//2019

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant