

GREEN LAKE SANITARY DISTRICT
SPECIAL 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, August 20, 2019 2:00 pm at the Green Lake Sanitary District, N5295 County Rd TT, Princeton in the Town of Princeton.

Present: Ken Bates, absent Boni Jensen and Jerry Specht

Others Present: Lisa Reas Administrator and Paulette Z Janssen, Administrative Assistant and Thad Majkowski representative for Cedar Corporation. 6 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 Fortifi Bank, Green Lake Post Office and the District Office.

CALL TO ORDER

WASTEWATER MANAGEMENT – PHASE II

A. Bid Opening for Shore Drive Sewer Extension

The bids for the Shore Drive Sewer Extension were opened and the contract amount was read out loud by Thad Majkowski. See attached bid tabulation form.

ADJOURN

M/S(Jensen/Specht) to adjourn 2:30 pm. Motion Carries 2-1 absent-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved _9/25/19__

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant