

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 Monday, August 5, 2019 9:00 AM at the Green Lake Sanitary District, N5295 County Rd TT, Princeton in the Town of Princeton.

Present: Ken Bates, Boni Jensen and Jerry Specht

Others Present: Lisa Reas Administrator and Paulette Z Janssen, Administrative Assistant, 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 Fortifi Bank, Green Lake Post Office and the District Office.

CALL TO ORDER

WASTEWATER MANAGEMENT – PHASE II

M/S (Bates/Jensen) to approve Resolution 2019-04 exercising Special Assessment Police Powers under Secs. 60.77 and 66.60, Wis Stats. for benefits conferred by the extension of the sanitary sewer collection system to an unsewered area along Shore Drive located in the Green Lake Conference Center see attached Exhibit A. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

ADJOURN

M/S(Bates/Jensen) to adjourn 10:25 am. Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 8/23/19

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant