

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 Friday August 23, 2019 9:30 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, Paulette Z Janssen Administrative Assistant and Thad Majkowski representative for Cedar Corp. 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 July 18, 2019 Regular Meeting. Motion Carries 3-0.

**M/S (Bates/Jensen)** to approve the minutes of the August 5, 2019 Special Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Specht/Jensen)** to approve the July 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 with Cedar Corp regarding our WPDES Permit. Thad will be discussing our compliance options. The Wastewater Land Application Feasibility Study was discussed (see attached).

**Wastewater Land Application Feasibility Study**

Joe Martirano from Cedar Corporation will go over the phosphorus compliance alternative status at the 9/12/2019 meeting.

**Rotenone Treatment of Setting Pond**

Reas explained that there are still carp in the setting pond and that it was recommended by MCO to have the pond treated again.

**M/S (Specht/Jensen)** to approve rotenone treatment of the setting pond in an amount not to exceed \$6000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

#### **Purchase of Goose Deterrent for Ponds**

Reas explained that MCO also recommended that we try to remove the geese in the area.

**M/S (Bates/Specht)** to approve the purchase of a goose deterrent (“Away with geese”) in an amount not to exceed \$2000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

#### **ArcGIS Software**

Reas explained that Cedar Corp would like to demo a GIS software program that would allow staff to find and locate manholes, sewer laterals and sewer pipes using cell phones or a laptop. James Erickson will do a presentation at the 9/12/19 meeting of the software

#### **WASTEWATER MANAGEMENT – PHASE II**

2018 Special Assessments - no discussion

#### **WASTEWATER MANAGEMENT – PHASE III**

#### **WASTEWATER MANAGEMENT – PHASE IV**

GLCC Sewer Extension

Reas reported that staff has spent many hours gathering information to help this project move forward.

#### **To Act on Proposed Special Assessment Report**

**M/S (Bates/Jensen)** to approve the Proposed Special Assessment Report. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

#### **Award Construction Bid for Shore Drive Sewer Extension**

Awarding of the Construction bid was tabled until 9/12/19 meeting.

#### **Deadline for Determination of Parcels in Shore Dr Extension**

Reas explained that we need to set a final date for owners to have properties combined in the Shore Dr extension.

**M/S (Specht/Jensen)** to approve extending the 10/1/19 deadline date to 10/15/19 for parcels to be combined in the Shore Dr. extension area. A notice will be sent to each property owner explaining the change of date. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

#### **Pheasant Run Sewer Extension**

Reas explained that we sent out a survey regarding this extension on 7/30/2019. Majkowski from Cedar Corp. explained that they could update the feasibility study and do soil boring help figure out the cost of the project.

**M/S (Specht/Jensen)** to approve Cedar Corp. updating the current feasibility study in an amount not to exceed \$3000.00 and authorized Cedar Corp to do soil boring in an amount not to exceed \$3000.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

#### PUBLIC COMMENT

#### 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**

**Green Lake county LCD is working on putting more BMP projects together.**

##### **Fond du Lac County Grant**

**Allan Brooks Cost-share agreement for grade stabilization structure, sediment basin, grassed waterway and wetland restoration.**

**M/S (Bates/Specht)** to approve Allan Brooks Cost-share agreement for grade stabilization structure, sediment basin, grassed waterway and wetland restoration in an amount not to exceed \$53000.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

##### **Alex Zabel cost-share agreement for scrape and upland cover seeding**

**M/S (Bates/Jensen)** to approve Alex Zabel cost-share agreement for scrape and upland cover seeding in an amount not to exceed \$5000.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

##### **2. County K Estuary - no discussion**

##### **Green Lake Conservancy**

Reas reported that she met with Green Lake Conservancy Board 7/19/19. Reas updated the board the time and materials that have been used on the properties.

##### **B. RSVP**

Reas reported that David Goodspeed has requested RSVP cost-sharing

**M/S (Bates/Jensen)** to approve cost-sharing the David Goodspeed RSVP project in an amount not to exceed \$1300.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

8/23/19 minutes

## **C. Tichora Conservancy**

### **1. Tichora Prairie Seeding**

Reas explained that we plan to seed the prairie early to mid-November.

**M/S (Bates/Jensen)** to approve Tichora prairie seeding in an amount not to exceed \$7000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

### **2. Tichora Boathouse Planting**

Reas explained that the boathouse planting needs to be done. However; the Habitat Restoration Grant has not been approved to help pay for this planting. The board directed Reas to put on the planting on hold until 2020.

### **3. Tichora Building Removal**

Reas explained that 3 bids were received to take down the remaining buildings. \$71000.00 from Pollesch Excavating, \$62000.00 from Kinas Excavating and \$45000.00 from Egbert Excavating.

**M/S (Specht/Bates)** to approve Egbert Excavating Bid in the amount of \$45000.00 which is the lowest bid, all work and clean up must be completed by 10/15/2019. If the work is not completed by 10/15/2019 a penalty will be charged every day past the deadline date of 10/15/2019. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

## **SOLID WASTE**

### **A. WM Recycling Tote/Cart**

Reas explained that WM has agreed to change the 18-gallon tote for recycling to a 64-gallon cart with an increase of \$.50 (\$6.00) each month for each cart a homeowner would like. An amendment to the contract is required.

**M/S (Specht/Jensen)** to approve Amendment to the Waste Management Solid Waste contract changing the 18-gallon recycling tote to a 64-gallon recycling cart and to increase the cost of the monthly recycling fee for each cart to \$6.00 per month/per cart. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Reas explained that a customer asked about Valet Service from WM which means the driver would pick up the trash from the owner door instead of at the street.

**M/S (Bates/Jensen)** to agree to reconsider offering Valet service in a year and perhaps add to future contracts. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

## **FISHING COMMITTEE**

**A. Boat Washing Stations**

Reas reported that there is a link on the GLA website or Facebook regarding people's interest in the boat washing stations.

**AQWEED**

Reas reported that we are looking into spraying in Beyers Cove next year. Stu is also working on a way to pick up the duck weed.

**GENERAL OFFICE BUSINESS– no discussion**

**NEW BUSINESS**

**A. Selection of New Facility Sign**

The quotes for the new facility sign were discussed (see attached). This matter was tabled until 9/12/19 meeting.

**B. New Phone System - no discussion**

**C. Front Door Repair**

Reas explained that we are trying to find a contractor to work on the front entrance.

**ADJOURN**

*M/S (Specht/Bates)* to adjourn at 1:20 pm. Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 9/25//2019

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant