

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 Thursday July 18, 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, Paulette Z Janssen Administrative Assistant and Thad Majkowski and Joe Martirano representatives for Cedar Corp. 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 Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Jensen/Specht) to approve the minutes of the June 18, 2019 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Bates/Specht) to approve the June 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

The Wastewater Land Application Feasibility Study was discussed (see attached).

M/S (Bates/Jensen) to approve Phase 1 of Wastewater Land Application Feasibility Study in an amount not to exceed \$12500.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

M/S (Jensen/Specht) to approve Water Quality Based Effluent Limits for Total Phosphorus - Compliance Alternatives, Source Reduction, Improvements and Modification Status in an amount not to exceed \$5800.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Microscopic Evaluation of Lagoons

The Microscopic Evaluation of Lagoons was discussed (see attached).

WASTEWATER MANAGEMENT – PHASE II

2018 Special Assessments

Reas has contracted our Attorney regarding the 2 owners that have not recombined their properties.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

GLCC Sewer Extension

Reas reported that Cedar Corp. has begun initial borings investigation work. Thad reported that they have the preliminary layout drawn.

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

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

Fond du Lac County Grant – FDL County LCD is putting together projects to finish up the grant.

2. County K Estuary

The permit for the barriers were just issued. The carp barrier was unlocked the last week of June.

3. Bob Soda Annual Farmland Lease

M/S (Bates/Jensen) to approve payment to Bob Soda for annual land lease in an amount not to exceed \$1100.00. Roll Call Vote: Bates-yes; Jensen-yes; Specht-yes. Motion Carries 3-0.

4. Don Lenz -Sediment Basin Repair

The sediment basin located on the Don Lenz property was discussed.

M/S (Specht/Bates) to approve paying for repairs to the Don Lenz Sediment basin and to assume maintenance of the project moving forward in an amount not to exceed \$9340.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Green Lake Conservancy

Reas reported the trails were mowed and debris cleared before the Holiday weekend.
Scott Neumann is doing annual spraying on all properties.
Ben Rowley fixed the Norwegian Bay Boardwalk.
Reas will be meeting with the Green Lake Conservancy Board 7/19/19.

B. RSVP

Reas reported that we have 2 projects that we will be funding this year.

M/S (Specht/Jensen) to approve cost-sharing the McLaughlin RSVP project in an amount not to exceed \$820.00 and the Sugarloaf Acres RSVP project in an amount not to exceed \$3000.00. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

C. Tichora Conservancy

Reas reported several of the building are being torn down. Habitat for Humanity held a workday on June 1, to work on the lodge.

SOLID WASTE – no discussion

FISHING COMMITTEE

A. Boat Washing Stations

Reas reported that Anna Cisar is moving forward with the boat cleaning tool boards around the lake.

AQWEED

The harvesters are working hard this summer. A lot of time has been spent in Beyers Cove because of the Eurasian Water milfoil and curly leaf pondweed have blown up which was expected because no spraying was been done this year.

GENERAL OFFICE BUSINESS– no discussion

NEW BUSINESS

A. Beach Advisories

There has been much concern about the E. coli results at Dodge Park. A change in the sampling protocol instituted by the Green Lake Sanitary District at that site this spring may well be playing a role in these results. We will begin sampling at 2 additional locations along that property to better gain understanding of the bacteria levels there.

B. 2020 AIS Spraying

We have Ted Johnson's approval to resume herbicide treatments in Beyer's Cove next year. Moving forward with spraying, we do not have AIS grant money to use. The spraying of Beyer's Cove will need to become an annual budget item beginning in 2020.

C. Purchase of Replacement Air Conditioner

M/S (Specht/Jensen) to approve the purchase of an Air Conditioner from Superheat in Markesan in an amount not to exceed \$4400.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

Bates had to leave the meeting at 11:20 am

ADJOURN

M/S (Specht/Bates) to adjourn at 11:50 am. Motion Carries 2-0-1 absent.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 8/22//2019

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant