

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 October 15, 2019 12:15 PM 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, Stuart Marks and Dallas Lewallen, Plant Operators, Thad Majkowski, representative for Cedar Corporation and Jerry and Gail Schmitt for RG Schmitt. 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 IV

A. Pre-construction Meeting for the Shore Dr. Extension

Thad Majkowski reviewed the preconstruction instruction (see attached).

ADJOURN

**M/S(Bates/Jensen)** to adjourn 1:56 pm. Motion Carried 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved \_11/19/19\_\_

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant