

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 Tuesday October 15, 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, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen and Stuart Marks Plant Operators, and one 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/Jensen)** to approve the minutes of the September 25, 2019 Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

**M/S (Jensen/Specht)** to approve the September 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.

**Discussion/Possible Action: Phosphorus Compliance Alternative Study**

The revised phosphorus compliance alternative status report was submitted to the WDNR 9/30/19.

**Discussion/Possible Action: Purchase New Plant Truck**

Staff was directed to continue the process for purchasing a new truck and to purchase new tires and to have the transmission flushed on current truck.

WASTEWATER MANAGEMENT – PHASE II

**Discussion/Possible Action: 2018 Special Assessments**

Reas explained that she is working with our Attorney to finalize the 2018 special assessment.

Kreuziger parcels are being put back together and we are looking for more information on the Brizzolara property.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

**Shore Dr. Sewer Extension**

Reas reported that as of 10/14, only the GLCC and Kostelnik had each created 1 new lot out of 2 neighboring lots. The Bauer/Kimen lots had not been sold/combined by the meeting time. Reas reported she would follow up with Bauer/Kimen and Steve Sorenson on the issue.

**Discussion/Possible Action: Shore Dr. Financing with State Trust Fund**

Commissioner Specht read a loan resolution 2019-15 loan application from the State of Wisconsin State Trust Fund (see attached).

**M/S (Specht/Jensen)** to approve Resolution 2019-05 financing the Shore Dr. Sewer Extension with the State Trust Fund of the State of Wisconsin. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

**Discussion/Possible Action: Pheasant Run Sewer Extension**

Reas reported that we are waiting to hear more comments and will reach out one more time to the owners before moving forward with the feasibility study.

PUBLIC COMMENT - no discussion

NON-POINT

**A. Big Green Lake Management Plan/Grants –**

1. BMP's

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

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**Fond du Lac County Grant**

**Discussion/Possible Action: David Redemann Cost-share for Wetland Scrape**

There was discussion of the lake protection impact of the Redemann scrape.

**M/S (Bates/Jensen)** to approve David Redemann cost-share in an amount not to exceed \$9700.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

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

**Green Lake Conservancy**

1. **Discussion/Possible Action: Green Lake Sanitary District Role in Conservancy Summer Camp**

Reas reported that Lindsey Wallenfang approached the GLSD about the GLSD taking over administrative duties for the Conservancy Summer Camp program. She expressed her interest in staying involved with the program but her need for someone to take over the administration of the program. Lisa was directed to inform Lindsay that GLSD is interested in helping with the program but not becoming administrator of the program.

B. **RSVP**

Reas reported that the RSVP projects have begun.

C. **Tichora Conservancy**

Reas reported that the buildings are torn down and the additional cabins will come down in a few weeks.

**SOLID WASTE**

A. **WM Recycling Tote/Cart**

Reas explained that we are working with WM on the "roll out" of the recycling carts.

**FISHING COMMITTEE**

A. **Boat Washing Stations**

Reas reported that Anna Cisar is moving forward with the boat cleaning tool boards. Reas requested an additional contribution for Anna's services to be added to the 2020 budget.

**M/S (Specht/Jensen)** to approve additional AIS coordinator funding in an amount not to exceed \$500.00 in the 2020 budget. Roll Call Vote: Bates=yes, Jensen=yes, Specht=yes. Motion Carries 3-0.

**AQWEED**

Reas reported that the season ended Labor Day. The last cutter will be taken out of the lake this week.

**GENERAL OFFICE BUSINESS— no discussion**

A. **Discussion/Possible Action: GLCC Shoreline Rip-rap Project**

Ben Mott from the Green Lake Conference Center requested that the GLSD provide cost-sharing for the rip rap work needed on Lone Tree Point. Reas was directed to notify GLCC that the GLSD will not be funding any rip-rap projects.

B. Discussion/Possible Action: Sponsorship of WAV Group

Reas reported that a local Water Action Volunteer group has requested that GLSD to act as a sponsor for their group. Discussion centered on GLSD being a 'supporter' of the group but not a 'sponsor.'

**M/S (Bates/Jensen)** to approve supporting the WAV group in an amount not to exceed \$550.00 and to explore future sponsorship options. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

ADJOURN

**M/S (Bates/Jensen)** to adjourn 11:55 am. Motion Carries 3-0.

Respectfully submitted

Boni Jensen  
Secretary of the Commission

Approved 11/19/2019

Prepared by Paulette Z Janssen  
Green Lake Sanitary District  
Administrative Assistant