

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 Thursday September 12, 2019 12:00 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, James Erickson and Joe Martirano representatives for Cedar Corporation. 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

A. ArcGIS software demonstration

James Erickson, Cedar Corporation demonstrated ArcGIS Sanitary System Mapping & Management using ArcGIS (see attached).

B. Phosphorus Compliance Alternatives

Joe Martirano, Cedar Corporation discussed the Phosphorus Compliance Alternatives (see attached). This matter was tabled until September meeting.

WASTEWATER MANAGEMENT - PHASE IV

A. Award Construction Bid for Shore Drive Sewer Extension

M/S (Specht/Jensen) to award construction bid for Shore Dr sewer extension to RG Schmitt in an amount not to exceed \$312924.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

B. Selection of State or Local Financing for Shore Dr. Sewer Extension

M/S (Specht/Bates) to allow Reas to find the lowest total cost of a ten-year loan to finance the Shore Dr. sewer extension by using State Trust Fund or a Local Lender. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

C. Pheasant Run Sewer Extension

Reas will send a letter to each owner updating them on the possible extension and asking them to contact a contractor to find out how much their lateral will cost before we move forward with this project.

Non-Point

A. Waldvogel Cost-share Stream Bank Protection

M/S (Specht/Jensen) to approve Richard Waldvogel cost-share agreement for a Streambank Protection project in an amount not to exceed \$48500.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

B. Steve Machkovich Cost-share Water & Sediment Control Basin

M/S (Specht/Bates) to approve Steve Machkovich cost-share agreement for a Water & Sediment Control Basin in an amount not to exceed \$24900.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

New Business

A. New Facility Sign

M/S (Specht/Jensen) to approve purchase of a new facility sign in an amount not to exceed \$5000.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

ADJOURN

M/S(Bates/Specht) to adjourn 2:51 pm. Motion Carried 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved _9/25/19_

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant