

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 January 14, 2020 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, Administrator, Paulette Z Janssen Administrative Assistant, Dallas Lewallen and Stuart Marks Plant Operators, and 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 December 17, 2019, Regular Meeting. Motion Carries 3-0.

TREASURER'S REPORT

M/S (Specht/Jensen) to approve the December 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).

Land Application

Reas reported that Cedar Corp will go over the land application feasibility study at the February 7, 2020 meeting.

WPDES New Permit

Work is continuing with Cedar Corp regarding our WPDES Permit.

Discussion/Possible Action: GIS System

Reas reported that we will be working with Green Lake County to create a GIS system.

WASTEWATER MANAGEMENT – PHASE II

Discussion/Possible Action: 2018 Special Assessments

Reas explained that are a few things we need to before this assessment is added to the tax roll. A special assessment hearing will be scheduled for May 2020

Discussion/Possible Action: Dodge County Park Special Assessment

Reas reported that the county has decided to do a pit toilet therefore, we will not be charging them for a special assessment.

WASTEWATER MANAGEMENT – PHASE III

WASTEWATER MANAGEMENT – PHASE IV

Shore Dr. Sewer Extension

Reas reported that the sewer extension project is finished except for the road and ditch restoration work that will be completed in May 2020.

Discussion/Possible Action: Unsewered Areas Sewer Extension Feasibility Studies

Cedar Corp's feasibility studies for Carpenter Lane and the Sugar Loaf area were discussed (see attached).

M/S (Bates/Specht) to approve Cedar Corp. to do feasibility studies for Carpenter Lane in an amount not to exceed \$4000.00 and for Sugar Loaf Area in an amount not to exceed \$8300.00. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

PUBLIC COMMENT - no discussion

NON-POINT

A. Big Green Lake Management Plan/Grants –

1. BMP's

- a. **Discussion/Possible Action: Funding Approval for BMP's on Going Repair - no discussion**

- b. **Discussion/Possible Action: Determine Funding Level for 2020 Big Green Lake (Fond du Lac County) Implementation Lake Protection Grant**

Reas reported that the board needs to decide that what level the GLSD will fund the Grant.

M/S (Bates/Specht) to approve amending the 2020 budget to allocate an additional \$20000.00 Big Green Lake (Fond du Lac County) Implementation Lake Protection Grant. Roll Call Vote: Bates-yes, Jensen-yes, Specht-yes. Motion Carries 3-0.

- c. **Discussion/Possible Action: Approval of Funding for Prairie Strip Informational Meeting.**

Reas explained that she approved a cost of \$500.00 to pay for the speaker that will present at the Prairie Strip meeting to be held 1/28/2020.

Green Lake Conservancy

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

The matter was tabled.

B. RSVP - no discussion

C. Tichora Conservancy

Reas reported that several piles of wood have been burned. Roger Swanson has removed the metal building but still needs to move that concrete slab. Roger will be sent a letter explaining that all the material(s) and his equipment must be removed from Tichora by 1/31/2020.

SOLID WASTE

FISHING COMMITTEE

A. Boat Washing Stations

Reas explained that since the county will not be installing a well at the Dodge County Park the decision to install a permanent boat washing station has been put on hold.

AQWEED - no discussion

GENERAL OFFICE BUSINESS

NEW BUSINESS

Discussion/Possible Action: Oshkosh Foundation Scholarship

Commissioner Jensen handed out the new flyer for the Charlie Marks Memorial Scholarship Fund and a letter that will be sent out reminding people to contribute to the fund.

Discussion/Possible Action: Potential Invasive Species Work Group/County Ordinance

Reas reported that she would like to look into finding out how the Townships and County feel out removing/treating invasive species long our roadways.

ADJOURN

M/S (Jensen/Specht) to 12:04 pm adjourn Motion Carries 3-0.

Respectfully submitted

Boni Jensen
Secretary of the Commission

Approved 2/7/2020

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant