

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 Bates on Friday July 20, 2023 8:00 am at the Green Lake Sanitary District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom.

Present: Ken Bates, Justin Ellis, and Nick Vandervelde

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski representative for Cedar Corp. 4 people signed in.

Written notice of this meeting was given to the Green Lake Reporter, The Ripon Commonwealth. The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

SECRETARY'S REPORT

M/S (Ellis/Vandervelde) to approve the minutes of the June 16, 2023 regular meeting minutes Motion Carried 3-0.

TREASURER'S REPORT

M/S (Bates/Ellis) to approve the June Treasurers Reports. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

PUBLIC COMMENT

Bill Bushnell and Kathy Murkowski commented that they have reached out to contractors about getting hooked up and are not getting any calls back from them.

WASTEWATER MANAGEMENT

Plant Operator's Report was discussed (see attached).

WPDES New Permit

Reas explained the GLSD and Cedar staff are working closely on our land application pathway to permit compliance. We're in final discussions to have the Revised Phosphorus Compliance Report approved. A new, temporary permit should be issued soon.

Discussion Land Application

District staff had a meeting with Cedar Corporation and DNR regarding land application. The DNR generally approves the project however, there are few more items that need to be covered.

Discussion: Sugar Loaf Sewer Extension

Reas reported that the Sugar Loaf Sewer extension is complete.

Discussion/Possible Action: Approval of Change Order No. 5

Thad explained the final project quantities were adjusted and the final payment takes those various additions/deductions into account.

M/S (Ellis/Bates) to approve Work Change Order No. 5 for the Sugar Loaf Sewer extension for \$99,596.00. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Discussion/Possible Action: Approval of Contractor Pay Request No. 5

M/S (Bates/Ellis) to approve Pay request No. 5 for the Sugar Loaf Sewer extension in an amount not to exceed \$37,134.97. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Discussion/Possible Action: Final Resolution to Levy Special Assessment for Sugar Loaf Extension - Resolution 2023-03

M/S (Bates/Ellis) to approve RESOLUTION NO. 2023-03 Final Resolution authorizing construction of an Extension to the Green Lake Sanitary Collection system, levying special assessments against benefited property and providing for the payment of such assessments in annual installments. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0.

Discussion: Future Sewering Plan

Reas reported that the initial PIMs for future sewerage have been set for 8/25/2023 Sunnyside Area at 6:00 pm and 8/26/2023 at 8:00 am for the Hickories, Lill Ave, County K and part of the Terrace Area. These meetings will also be offered via Zoom.

Discussion: Update Resolution 93-09 GLSD Sanitary Sewer Collection & Transportation Assessment Resolution and Order 94-13 Wastewater Management & Service Charge Order

Reas reported that staff is working with Ehlers on the rate review for the district. Reas also reported that we continue to work with Cedar & Stafford to update Resolution 93-09 Sanitary Sewer Collection & Transportation & Order 94-13 Wastewater Management & Service Charge Order.

Discussion/Possible Action: Clinkman/Blachman Lateral Damage Repair

We were called by the Clinkman/Blachman property at the top of Orchard Ave. early this week. They had wastewater back up into their sinks. They had just arrived for the first time this year and were unsure what the problem was. Dallas went out to meet with them and they called Steve Stahl to run a camera down their lateral clean out. What was found was a blockage/crushed pipe in the area where the Alliant service runs. They were able to get an excavator out to repair the line on Thursday. The lateral pipe was crushed in 2 spots. There was no Alliant service in those exact locations. We are working with Cedar to determine if it was related to the Sugar Loaf sewer project.

NON-POINT

Big Green Lake Management Plan/Grants

Discussion: Watershed Coordinator Position – Hannah Vorrie

Hannah's report regarding projects she is working on with Green Lake and Fond du Lac County was discussed (see attached).

- 1. Discussion/Possible Action: Chris Retzlaff Cover Crops Cost-share Agreement**
- 2. Discussion/Possible Action: Chris Pollack Buffer Cost-share Agreement**
- 3. Discussion/Possible Action: Steve Machkovich Cover Crop Cost-share agreement.**

M/S (Bates/Ellis) to approve Chris Retzlaff Cover Crops Cost-share Agreement in an amount not to exceed \$18340.00, Chris Pollack Buffer Cost-share Agreement in an amount not to exceed \$12825.00 and Steve Machkovich Cover Crop Cost-share agreement in an amount not to exceed \$16940.00. Roll call vote: Ellis-yes, Bates-yes, Vandervelde-yes. Motion Carried 3-0. Motion Carried 3-0.

Discussion/Possible Action: Funding Approval for BMPs On Going Repairs no discussion.

County K Marsh

Reas reported that she has already applied for a grant to have the County K carp barrier replaced and that there are at least 2 more she plans to submit in the next year or so.

LAKESHORE PROJECTS

Reas reported that the purple Loosestrife program has a limited number of beetles; but it is moving along.

A. Discussion/Possible Action: N Lakeshore Dr Infiltration Basin

We have continued to work with Green Lake County LCD's Jordan Dornfeld on a stormwater abatement project on N. Lakeshore Drive. Mark Klarich has requested assistance from the GLSD and the County to address his long-time stormwater problems on his property. Several of his neighbor's properties drain across his property, down his driveway, and either into his garage or to the lake. Mark had placed an infiltration trench along his southern lot line, but it only addressed a small portion of the water. The project Jordan designed is an infiltration trench in the Town of Princeton right-of-way and will collect and input some of the stormwater that is problematic for Mark.

The board directed Reas to contact the Town of Princeton and the home owner to see if they would share the cost of the project.

GREEN LAKE CONSERVANCY

Scott and Derek have been busy with general herbicide & mowing work across all the properties.

SOLID WASTE

Discussion/Possible Action: Approve the Waste Management Contract Extension

Reas explained we requested 3 proposals for trash pickup. We received proposals from WM, GFL and Washkovick Inc. GFL doesn't offer subscription services yet and Washkovick felt they couldn't handle the volume at this time. From the initial proposal, Reas negotiated WM down from a 5% annual increase to the accepted 3%. The number of properties with homes has also increased within the GLSD from 1,415 to 1,450 and was reflected in the contract extension.

The WM contract extension was discussed (see attached).

M/S (Bates/Ellis) to approve the 5-year Waste Management Contract Extension as set forth in the agreement. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

FISHING COMMITTEE

Reas updated the board on the increased fish mortality seen in the week before and after the 4th of July.

AQWEED

Aqweed harvesting has been going well. There have been very few calls complaining about aquatic plant growth.

NEW BUSINESS

GLA Appearance – no discussion

Stephanie Prellwitz addressed the board to update them on the GLA's push for new technologies to intercept phosphorus. She also explained that the GLA is funding a world-wide search for proposals from companies that can provide phosphorus-reduction projects.

Discussion: Conservation Easements

Shelly Rothman/Foxhead RAP completed the easement outreach documents we're funding through the TRM grant.

Board Discussion of Lake Improvement Projects – no discussion

GENERAL OFFICE BUSINESS

CLOSED SESSION

M/S (Bates/Vandervelde) The Board of Commissioner may go into closed session under Wis. Stat. Section 19.85 (l) (g) for the purpose of conferring with legal counsel for

the District who is rendering advice concerning strategy to be adopted by the Board with respect to litigation in which the District is likely to become involved and to deliberate the purchase of public property and specified public service pursuant to Section 19.85 (1)(e), WIS STATS. Pursuant to Section 19.85(1)(c), WIS STATS. - Employee Compensation. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

RECONVENE IN OPEN SESSION

M/S (Bates/Vandervelde) to reconvene in open session. Roll call vote: Ellis=yes, Bates=yes, Vandervelde=yes. Motion Carried 3-0.

No action taken.

Adjourn at 11:00 am

Respectfully submitted:

Nick Vandervelde

Approved 08/23/2023

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant