

BROWNS LAKE SANITARY DISTRICT

MINUTES

September 15, 2021

The meeting was called to order by Commissioner Naber at 4:02pm.

Roll call: Present were Commissioner Naber, Commissioner Nelson, Commissioner Lois and Carissa Pezewski of MPC Property Management.

Verify posting of meeting: Posting of meeting was verified by Naber.

Citizen's comments: There was a request to put call-in information on the agenda.

Approval of minutes from Browns Lake Sanitary District meeting August 26, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting August 26, 2021 the motioned was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the invoices /bills, the motion was seconded and carried by all. A motion was made to approve the financials, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Lois: Provided an update on the 2022 Carp Round-Up that is tentatively scheduled for May 28/29, 2022. There will be marketing materials of signs, fliers etc.

Nelson: The Bear Arbor generator is on order. The electric and gas drawings were submitted, the city inspection has completed. Cedar Park waiting for pedestal, the "get-ready" cards with WE have not been submitted.

Naber: There will be a meeting between the City, Town and BLSD to get the permit inspection process updated with the new Town building inspector.

Weygand: The cutters are out of the water and power washed. The front boom needs to be added still, the cost was approved in a previous meeting.

Rate adjustment for tax levy and user fee: The budget has been reviewed and worked on through the budget workshop. A motion was made to increase the tax levy to \$305,602 for 2022 and the quarterly user fee to \$153.82 effective January 1, 2022, the motion was seconded and carried by all.

2022 Budget: A motion was made to approve the 2022 BLSD budget as presented, the motion was seconded and carried by all.

2021-22 Bohner's Lake Weed Harvesting Agreement: Mike Weygand presented an agreement that was reviewed by the Commissioners. A motion was made to approve the 2021-22 Bohner's Lake Weed Harvesting Agreement, the motion was seconded and carried by all.

Lake Management Plan: A quote was presented from Jim Scharl of Wisconsin Lake and Pond Resource to do the required Lake Management Plan. A motion was made to approve the Wisconsin Lake and Pond Resource quote, the motion was seconded and carried by all.

Beachview condo hook-up fees and permits: This will need further review.

Dredging update: The samples that were obtained came back very favorable. A report will be submitted.

Lake Committee Report: The 5,200 perch will be released by Island View, they will be 3-5 inch in size.

The meeting was adjourned at 4:54pm.