

BROWNS LAKE SANITARY DISTRICT

MINUTES

May 13, 2021

The meeting was called to order by Commissioner Naber at 4:03pm.

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

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

Citizen's comments: There were none.

Approval of minutes from Browns Lake Sanitary District meeting April 8, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting April 8, 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: Had a meeting with the City and the counter contract was sent back, no updates since then. There was a discussion on stimulus funding.

Nelson: There was a hand-off meeting with Kurt. Plank Road is moving along and LW Allen will be next to install the control panel after WE Energies and the electrician finish. The flow meter will be next at Bushnell. Halls Point would be next.

Naber: Reported that the grouting has been started and there have been some major leaks repaired so far. They were working on Hwy 11 to the meter station. The Bear Arbor has been dug out and the conduit will need to be installed before the base is poured. The door will face the parking lot.

BLSD summer staffing wages and increases: Commissioner Lois made a motion to give Mike Weygand the authority to give wage increases to the staff as needed throughout the season, Commissioner Naber seconded the motion, the motion was carried by Commissioner's Lois and Naber. Commission Nelson abstained from voting on this motion.

Bohners Lake and Browns Lake buoys: The buoys are in, the information for billing will be kept track of to note Bohners Lake or Browns Lake.

Harvesting costs for Bohners Lake: There was a meeting with the Bohners Lake Board for the harvesting of the weeds and the contract was approved. Mike will keep track of the hours and information so invoices can go out as monthly to Bohners Lake.

Lake Committee Report: The grid is being worked on for the sampling. They hope to have the grid completed next week. Once the grid is completed, Peter will be contacted. On June 5th is the Advisory Committee meeting.

The meeting was adjourned at 4:40pm.