

BROWNS LAKE SANITARY DISTRICT

MINUTES

April 8, 2021

The meeting was called to order by Commissioner Naber at 4:00pm.

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 March 11, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting March 11, 2021, the motioned was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the invoices /bills as discussed except for those noted, the motion was seconded and carried by all. A motion was made to approve the financials, the motion was seconded and carried by all. The Racine County tax bill was discussed, MPC will go back to the County as the parcel should not have been taxed.

Reports from Commissioners/Managers:

Nelson: The panel for Plank Road is built and ready for install. WE Energies and the electrician will be coordinated for an April 15th start date. Halls Point is the next panel that is ready for install around the end of May. The control system emergency protocol was discussed, and call list finalized.

Naber: Reported that Great Lakes will be starting next week or the following Monday. The project will start at the meter pit and then head towards Hwy 11. The building for Bear Arbor will need to be two feet wider than what was constructed for Plank Road. The call regarding the dredging project went well with the DNR. The first step in the process is getting a survey done before the official sampling can be completed.

Cummins transfer switches: A motion was made to approve the 4 cummins transfer switches, the motion was seconded and carried by all.

City of Burlington contract: Lois reported there has been no response to the latest contract revisions sent to the City.

Brows Lake dredging: A motion was made to move forward with Berrini & Associates and ILM to provide the sediment survey and sampling work needed before the dredging project can begin, the motion was seconded and carried by all.

Kapur contract for services: The Kapur contract was reviewed to provide engineering services to the BLSD. Commissioner Naber made a motion to approve the Kapur contract, Commissioner

Nelson seconded the motion, the motion was carried by Commissioner's Naber and Nelson. Commissioner Lois abstained from voting on this motion.

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 weed removal: The revised contract was sent to Bohners Lake.

Jib Crane for 12' weed harvester: This was discussed in length and would only be necessary if the BLSD has the contract for Bohners Lake. A motion was made to move forward with this purchase if BLSD is harvesting weeds for Bohners Lake, the motion was seconded and carried by all.

Lake Committee Report: \$5000 was raised for the fish fund for 2021. They are working on raising funds now for 2022's fish fund.

The meeting was adjourned at 5:08pm.