

# BROWNS LAKE SANITARY DISTRICT

## MINUTES

March 11, 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 February 11, 2021:** A motion was made to approve minutes from Browns Lake Sanitary District Meeting February 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 presented; 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 negative petty cash carryover line item on the balance sheet will be written off.

### **Reports from Commissioners/Managers:**

**Nelson:** There are three panels on order. There was discussion on the protocol, who would have access to the system and the dispatching for any alarms.

**Lois:** Racine County has notified they would provide \$25,000 towards the sampling needed before dredging could be pursued as well as the Town of Burlington. The contract with City of Burlington is still in progress. A meeting will be coordinated to discuss with the DNR for the sampling needing for the potential dredging project.

**Naber:** The generator for Bear Arbor has been ordered. The building for Bear Arbor will need to be a little wider for the equipment inside. The relining project will be bid back out, the date for the bid opening will be March 18, 2021.

**Bond for manhole and pipe repair:** There was discussion for future large projects a bond to fund the projects will be investigated further.

**Funding for Browns Lake testing:** A motion was made to accept the \$25,000 from Racine County and \$25,000 from Town of Burlington to put towards the testing needed on Browns Lake, the motion was seconded and carried by all. A motion was made for Browns Lake Sanitary District to contribute \$25,000 towards the testing of Browns Lake, the motion was seconded and carried by all. A new checking account will be opened specifically for these funds to track the income and expenses.

**Browns Lake testing:** A motion was made to get a quote on the testing needed and approved to move forward with a not to exceed of \$75,000, the motion was seconded and carried by all.

**Town of Burlington website:** Carissa will make the corrections needed for the Browns Lake Sanitary District and have the Town of Burlington make the necessary changes.

**Bear Arbor:** The easement is signed.

**Bohners Lake weed harvesting:** There was a discussion of Browns Lake Sanitary District taking on the responsibilities of the Bohners Lake weed harvesting.

**Bohners Lake and Browns Lake buoys:** The buoys for Bohners Lake and Browns Lake were discussed. The Town of Burlington will pay for the maintenance and new buoys.

**Weed Transporter:** A motion was made to approve the bid from Inland Lake Harvester to convert the existing shore conveyor to hydraulic power; the motion was seconded and carried by all.

**CBCW Training:** Mike Weygand provided an update on the training for the trainers that will be taking place.

**Lake Committee Report:** There was a brief update about the stocking of the lake.

The meeting was adjourned at 5:22pm.