

BROWNS LAKE SANITARY DISTRICT

MINUTES

October 14, 2021

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

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

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

Citizen's comments: None.

Approval of minutes from Browns Lake Sanitary District meeting September 15, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting September 15, 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:

Nelson: The generator is on order for Bear Arbor. The gas/electric through WE is still in the scheduling construction phase.

Lois: No update

Naber: Great Lakes has not worked on the lining project in the last month due to other projects that needed attention.

Weygand: Provided an update on BLSD weed cutting equipment and the preparation for winter for each. An updated quote from Inland was provided for the repair of the harvester, the previous quote for the harvester was approved for the front conveyor and repairs needed, the quote is updated after the harvester was taken in for the winter. A motion was made to approve the updated quote of \$7745.77, the motion was seconded and carried.

Certification of Tax Levy for 2022: A motion was made to approve the tax levy of \$305,602 against all taxable property in the District lying within the Town of Burlington for the year 2021, the motion seconded and carried by all.

Rate adjustment for tax levy and user fee for 2022: A motion was made to change the quarterly user charge from \$132.60 to \$153.82 effective January 1, 2022, the motion was seconded and carried by all.

Connection fee calculations for permitting: There was discussion in amending the connection fee. Attorney Scholze provided information that is in the ordinance and the process to change it to amend the connection fee.

BLSD Website: A quote will be obtained to create a BLSD website.

Beachview condo hook-up fees and permits: A lengthy conversation ensued regarding the Beachview condo hook-up fees. Attorney Scholze will draft a letter for the BLSD to send regarding the cost of the connection fees and the usage that is being back since July of 2021.

Dredging update: All of the samples are being tested. A high pressure well was brought up as an option for water, mobilization was discussed. An update will be given to the County and Town on where the project is at.

Lake Committee Report: No update.

The meeting was adjourned at 5:18pm.