

BROWNS LAKE SANITARY DISTRICT

MINUTES

December 8, 2022

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

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

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

Citizen's comments: There were no citizen comments.

Approval of minutes from Browns Lake Sanitary District meeting November 3, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting November 3, 2022 meeting 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 for November the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Lois: Will be working to set up a meeting to further discuss the dredging project. There are three possible scenarios.

Nelson: The lift station project is on hold until the pedestals come in. The pedestals are the WE Energies spec ones and have tried to be sourced elsewhere.

Naber: The flow numbers are at 20 gallons/minute.

Dredging Update: There has been a lot of engineering and research done and three scenarios will be presented for negotiation. In the scenarios there will need to be a lease for the land where the sediment will be deposited.

Small Harvester Repairs: A motion was made to approve the expenditure for the small harvester repairs of \$8754.46, the motion was seconded and carried by all. Mike Weygand will also contact the DNR to see if there is grant money to offset the total cost.

Yacht Club to store items in the BLSD building: A motion was made to permit the Yacht Club to store items in the BLSD building, the motion was seconded and carried by all.

Request for Yacht Club to building a shed on BLSD property: The Yacht Club will need to present a plan to the BLSD for review.

The meeting was adjourned at 4:41p.m.