

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

February 22, 2024

The meeting was called to order by Commissioner Lois at 2:00pm.

Roll call: The meeting was held by teleconference Commissioner Lois, Commissioner Naber and Commission Nelson appeared by teleconference. Carissa Pezewski of MPC Property Management was also present by teleconference.

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

Bank Resolutions: A motion was made to approve Resolution 2-22.24- Community State Bank, Chase Bank, Educator’s Credit Union, BMO Harris Bank and LGIP to update signers to be: Paul Naber, Claude Lois, Aaron Nelson and Michelle Petersen, the motion was seconded and carried by all.

Bid Package for Dredging Project: An update and discussion was provided on the dredging bid package that will be sent out for the project.

The meeting was adjourned at 3:22pm.