

BROWNS LAKE SANITARY DISTRICT

MINUTES

MARCH 8, 2023

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

Roll call: Present were Commissioner Lois and Commissioner Nelson. Commissioner Naber was present telephonically. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

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

Citizen's comments: None

Financial report/Approval of invoices/bills: A motion was made to approve the financials for February the motion was seconded and carried by all. A motion was made to take \$800,000 from the Community State Bank operating account and deposit into the LGIP, the motion was seconded and carried by all. A motion was made to approve the invoices /bills, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Naber: There is a meeting scheduled at the Browns Lake Trailer Park and Wanasek regarding the leaks in the sanitary sewer system. Great Lakes should be back onsite the week of March 13. There are two properties that permits have not been received for hook-up and the connection fee has not been paid, this will be looked into further.

Nelson: The generator at Bear Arbor is up and running. Energenics should be out in the next month to get the SCADA system set.

Lois: There will be a carp round-up, the date is TBD.

Dredging Update: The DNR has not given the final approval on the budgeted sampling approved at the February meeting. Upon receipt from DNR approval the sampling will be scheduled.

Development on A &W: A motion was made to approve the developer's agreement between Browns Lake Sanitary District and B&L Development LLC, the motion was seconded and carried by all.

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The meeting was adjourned at 4:36pm