

# BROWNS LAKE SANITARY DISTRICT

## MINUTES

November 13, 2025

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

**Roll call:** Present were Commissioner Lois, Commissioner Nelson and Commissioner Weis. Mike Weygand was present. Carissa Pezewski of MPC Property Management was present.

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

**Approval of October 9, 2025, and November 6, 2025, Meeting Minutes:** A motion was made to approve October 9, 2025, and November 6, 2025, meeting minutes, the motion was seconded and carried by all.

**Financial report/Approval of invoices/bills:** A motion was made to approve the financials for October the motion was seconded and carried out by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

### **Report from Commissioners:**

**Nelson:** No update

**Weis:** No update

**Lois:** Update provided in dredging.

**Dredging update:** The dredging will be completed for the season, tomorrow, November 14, 2025. Dredge American will then return around April 15, 2026. The district has received the first payment from the DNR grant.

**Payment No. 9 from Dredge America, Inc.** for the **Browns Lake Dredging** construction contract has been completed. Payment in the amount of **\$177,524.41**. This work includes installing the remainder of the site stabilization/seeding and approximately 20,000 CY of dredging: A motion was made to approve Payment No 9 from Dredge America for \$177,524.41; the motion was seconded and carried unanimously.

**Payment No. 10 from Dredge America, Inc.** for the **Browns Lake Dredging** construction contract has been completed. Payment in the amount of **\$458,341.73**. This work includes installing the remainder of the site stabilization/seeding and approximately 51,000 CY of dredging: A motion was made to approve Payment No 10 from Dredge America for \$458,341.73; the motion was seconded and carried unanimously.

**Boss 9'2 Poly XT VPlow:** A motion was made to approve the purchase of a Boss 9'2 Poly VT Plow for \$11,200 Includes, Controller, Wiring and Mount, with Back drag kit; the motion was seconded and carried unanimously.

**BLSD CBCW DNR Grant Application for 2026:** A motion was made to approve the BLSD CBCW DNR Grant application for 2026; the motion was seconded and carried unanimously.

The meeting was adjourned at 4:26 pm.