

BROWNS LAKE SANITARY DISTRICT

MINUTES

August 14, 2025

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

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

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

Citizen's Comments: A member of the Halls Point Advocacy Group came forward to speak and presented the Commissioners with material they put together.

Approval of July 17, 2025, Meeting Minutes: A motion was made to approve the July 17, 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 July the motion was seconded and carried by all. A motion was made to approve the invoices /bills except for the Energenecs invoice for \$1992.50, the motion was seconded and carried by all. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

Report from Commissioners:

Nelson: Provided an update on the trailer park.

Weis: Provided an update on the generators.

Lois: Update provided in dredging.

Dredging update: Dredging has been in progress for one month, soon the water will be returned to the lake from the pond; this has been tested several times with no issues. The \$5 million dollar grant is for today's dredging project, not for a future project or additional projects, the funds have not been received yet as it is a process through the State.

Payment No. 7 from Dredge America, Inc. for the Browns Lake Dredging construction in the amount of \$569,637.94: A motion was made to approve the payment No. 7 from Dredge America, Inc. for the Browns Lake Dredging construction in the amount of \$569,637.94, the motion was seconded and carried by all.

Purchase of a Gravely 48" mower/bagger: A motion was made to approve a 48" Gravely mower/bagger with a NTE of \$8500, the motion was seconded and carried by all.

Grant Project Resolution for the \$5,000,000 grant authorized under 2025 Wisconsin Act 15 that will be administered by the Wisconsin Department of Natural Resources (DNR) for the purpose of dredging portions of Browns Lake, Town of Burlington: A motion was made to approve Resolution 8.14.25 for the \$5,000,000 grant authorized under 2025 Wisconsin Act 15

that will be administered by the Wisconsin Department of Natural Resources (DNR) for the purpose of dredging portions of Browns Lake, Town of Burlington, the motion was seconded and carried by all.

The meeting was adjourned at 4:29pm