

'BROWNS LAKE SANITARY DISTRICT

MINUTES

October 19, 2023

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

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

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

Public Hearing of the 2024 Budget: The hearing was opened up for public comments at 4:01pm, hearing no comments or questions on the 2024 Browns Lake Sanitary District Budget, the public hearing was closed by a motion made at 4:11pm, the motion was seconded and carried by all.

Citizen's Comments: There were no citizen comments.

Approval of September 21, 2023 minutes: A motion was made to approve the September 21, 2023 minutes, the motion was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the financials for September the motion was seconded and carried by all. A motion was made to approve the invoices /bills, except for the Great Lakes ones that need review by Kapur the motion was seconded and carried by all.

Report from Commissioners:

Nelson: #3 Cedar Park generator installed, ATS, cabinet and coordinating with Energenics. Stations #2 and #5 waiting to send an email from Adams to WE Energies for the affidavit. Island View and Browns Lake, waiting on WE Energies response. New meters for underground scheduled to be in December 29 for Stations #3 and #6. Fairfield lift station complete.

Naber: Great Lakes will be finished with the project at the end of the month. The only thing pending then will be the Halls Point manhole.

Dredging Update: The certified mailing required by the DNR for the public hearing was sent out to residences along the lake. The hearing is scheduled for October 25, 2023.

Cultural Resource Management program proposal to conduct a cultural resource investigation for the Browns Lake dredging project: A motion was made to approve the Cultural Resource Management program proposal to conduct a cultural resource investigation for the Browns Lake dredging project pending confirmation from Commissioner Lois that this is required for the approval of the permit; the motion was seconded and carried.

Resolution Providing a Budget for 2024: A motion was made to approve the Resolution for Providing a Budget for 2024, the motion was seconded and carried.

Resolution Adopting a Budget for 2024: A motion was made to approve the Resolution for Adopting a Budget for 2024, the motion was seconded and carried.

Certification of Tax Levy for 2024: A motion was made to approve the Certification of Tax Levy for 2024; the motion was seconded and carried.

The meeting was adjourned at 4:43pm