

BROWNS LAKE SANITARY DISTRICT

MINUTES

January 13, 2022

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

Roll call: Present were Commissioner Naber (telephonically), Commissioner Nelson, Commissioner Lois and Carissa Pezewski of MPC Property Management.

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

Citizen's comments: None.

Approval of minutes from Browns Lake Sanitary District meeting December 9, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting December 9, 2021 the motioned was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the invoices /bills, the motion was seconded and carried by all. A motion was made to approve the financials, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Nelson: The preventative maintenance and service plan was approved with Energenics.

Lois: Met with Cruzan and will be submitting paperwork to the DNR for the possibility of a high pressure well.

Naber: No update.

Weygand: The Lake Management Plan is completed. 5-10 new buoys will be needed for 2022.

Beachview condo hook-up fees and permits: Connection fees have not been paid.

Town of Burlington accounting error and reimbursement: This has been taken care of.

BLSD website update: The website is in progress and should be live within the quarter.

Dredging update: Cruzan and will be submitting paperwork to the DNR for the possibility of a high pressure well. Additional funding resources were brought up.

Lake Committee Report: No update.

The meeting was adjourned at 4:47pm.