BROWNS LAKE SANITARY DISTRICT 120 E CHESTNUT STREET, BURLINGTON, WI 53105

NOTICE

Browns Lake Sanitary District Meeting Thursday, November 13, 2025

Notice is hereby given that a meeting of the Browns Lake Sanitary District Commission will be held on Thursday, November 13,, 2025 at 4:00 PM Town of Burlington 32288 Bushnell Road, Burlington, Racine County, Wisconsin

*Limited citizen comments on agenda items will be allowed at the discretion of the commissioners as they are announced before commissioner discussions.

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Verify posting of the meeting
- 4. Citizens' Comments
- 5. Approval of October 9, 2025 and November 6, 2025 minutes
- 6. Financial Report
- 7. Approval of Invoices/Bills
- 8. Report from Commissioners and Department Heads

DISCUSSION/POSSIBLE ACTION ON THE FOLLOWING:

- 1. Dredging update
- 2. Discussion/Approval of 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 for this payment request has been recommended for approval by the Project Manager. This work includes installing the remainder of the site stabilization/seeding and approximately 20,000 CY of dredging
- 3. Discussion/Approval of Request for 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 for this payment request has been recommended for approval by the Project Manager. This work includes installing the remainder of the site stabilization/seeding and approximately 51,000 CY of dredging.
- 4. Discussion and the possible approval of a Boss 9'2 Poly XT VPlow \$11,200 Includes, Controller, Wiring and Mount, with Back drag kit Installation also Included.
- 5. Discussion/Approval of BLSD CBCW DNR Grant Application for 2026
- 6. Adjournment

Submitted this 10th day of November 2025.

Agenda is subject to change.