

BROWNS LAKE SANITARY DISTRICT

MINUTES

May 12, 2022

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

Roll call: Present were Commissioner Naber, 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: There were no citizen comments.

Approval of minutes from Browns Lake Sanitary District meeting April 13, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting April 13, 2022 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 WE energies cutover for Bear Arbor is next week. Gave an update on the Scada system. Still waiting on the generators.

Naber: Great Lakes is back working and have sourced some large leaks. They are continuing to test joints and make repairs. On May 27, the bid opening will be for the Lake Street project.

Sewer Lateral Action Plan: There was discussion on the response of the letter that went out regarding the potential lateral leaks and what action plan could be created. The concern of most residents that called in was regarding the cost of have the lateral camera'd and what if a leak was not found. After much discussion, a motion was made to approve Great Lakes to camera each lateral on the list, mark if there was a leak found and the resident would need to make the necessary repairs; the motion was seconded and carried. Attorney Scholze will draft up the letter needed to send to the residents of this process.

Oldenburg Vacant Lot: There was discussion on this lot and at present time it is not within the BLSD. The lot owner would need to go through the necessary approval and paperwork to join the BLSD first.

Possible Development on Hwy A and Cty Rd W: The hook-up would be at the Plank Road lift station. The flow is low, but the capacity would need to be verified before a developer's agreement would be created.

MPC Property Management: An updated contract was presented. A motion was made to approve the updated contract; the motion was seconded and carried by all.

Carp Round-Up: The first weekend for the carp round-up is May 28 and 29.

Dredging update: There is no update on the well permit, nor has an update come from the DNR on the preliminary plan.

Lake Committee Report: The updated boat launch fee was mentioned.

The meeting was adjourned at 4:56pm.