

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

September 12, 2024

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

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

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

**Approval of August 22, 2024 minutes:** A motion was made to approve the August 22, 2024 minutes, the motion was seconded and carried by all.

**Financial report/Approval of invoices/bills:** A motion was made to approve the financials for August the motion was seconded and carried by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

**Report from Commissioners:**

**Weis:** No update.

**Nelson:** The contract for the lift station checks is going to be moved to monthly starting October 1.

**Weygand:** Reported they will still pick up weeds 2x a week, but there has not been a lot of weeds. The buoys were removed from Browns Lake last week and Bohner’s Lake buoys are next.

**Dredging update:** The Racine County Board approved the \$1.1 million-dollar funding for the dredging project.

**Well update:** Foundation for the structure is in, next is to connect the pipes and build the structure. The goal is still to have it online end of November.

**Dredge America Contract:** A motion was made to approve the contract for the dredging project of Browns Lake in the amount of \$9,345,000; the motion was seconded. A roll call vote was taken Weis-Aye, Nelson-Aye, Lois-Aye. Motion carried.

**MOU with Racine County for 1.1 Million funding for the Dredging Project:** A motion was made to approve the MOU with Racine County for 1.1 million dollars in funding for the dredging project, the motion was seconded and carried by all.

**Preliminary Resolution of the Commission Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Pertaining to the District's Police Powers to Levy a Special Assessment in Relation to a Project to Dredge a Portion of Browns Lake:** A motion was made to approve Resolution 9-12-24 Preliminary Resolution of the Commission Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Pertaining to the District's Police

Powers to Levy a Special Assessment in Relation to a Project to Dredge a Portion of Browns Lake, the motion was seconded and carried by all.

**Resolution of the Sanitary District Commission of Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Establishing a Surcharge Pursuant to Section VII C. of the Brown's Lake Sanitary District Code of Ordinances:** A motion was made to approve Resolution 9-12-24-2 Resolution of the Sanitary District Commission of Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Establishing a Surcharge Pursuant to Section VII C. of the Brown's Lake Sanitary District Code of Ordinances, the motion was seconded and carried by all.

**Resolution Providing a Budget for 2025:** A motion was made to approve Resolution 9-12-24-3, Resolution Providing a Budget for 2025, the motion was seconded and carried by all.

**Resolution 9-12-24 -Updating Signers for TCM Bank:** A motion was made to approve Resolution 9-12-24-4 Resolution Updating Signers for TCM Bank, the motion was seconded and carried by all.

**DNR Clean Boats, Clean Water Grant Application for 2025:** A motion was made to approve the application to apply for the DNR Clean Boats, Clean Water Grant for 2025, the motion was seconded and carried by all.

**Lateral Sewer Report:** The proposed letter from Attorney Scholze will be sent out for those still not in compliance.

The meeting was adjourned at 4:30pm.