

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

May 8, 2024

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

**Election of Commission President:** Commissioner Nelson nominated Commissioner Lois as Commission President, Commissioner Weis second the nomination; the motion carries that Commissioner Lois is Commission President.

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

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

**Citizen’s Comments:** Mark Siebenaller discussed the erosion from the beaches on the lake and education that could be added to the website.

**Approval of April 11, 2024 minutes:** A motion was made to approve the April 11, 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 April 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:** Provided an update on the manhole that was jetted and cleaned by Wanasek.

**Nelson:** Lift station #6 (Island View) cut over was yesterday. Bushnell will need be calibrated. #3 (Cedar Park) is next.

**Lois:** Provided the update regarding the Birchwood Development manhole that caused the system to flood and fry the pump. Costs associated with this event will be charged back to Birchwood.

**Dredging update:** The project was put out to bid and 4 bids came back. Dredge America is who the district is looking at to do the project. There are 90 days to award the contract. The goal would be to start this project in 2025.

**Well update:** As of yesterday, they were down 975 feet, they should be at the 1,400 feet soon and the digging will be completed.

**Boundary Changes:** A motion was made to approve the Request for Addition of Territory to Browns Lake Sanitary District No. 1 Town of Burlington, Racine County, Wisconsin as described in Exhibit A, the motion was seconded and carried.

**BLSD Weed Harvesting Worker's Salaries:** A motion was made to approve the proposed salaries for the BLSD weed harvesting workers, the motion was seconded and carried.

**Lateral Sewer Letter Report:** An update was provided on the progress made.

The meeting was adjourned at 4:24pm.