

BROWNS LAKE SANITARY DISTRICT

MINUTES

July 17, 2025

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

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

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

Citizen's Comments: No one came forward.

Approval of June 12, 2025, Meeting Minutes: A motion was made to approve the June 12, 2025 meeting minutes, the motion was seconded and carried by all.

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

Report from Commissioners:

Nelson: The flow meter is up and running. The trailer park flow is down from April to May.

Weis: Gave an update on the generators.

Lois: Update provided in dredging.

Dredging update: A grant of \$5 million has been received, there is not a timeline of when it will be received. We are working with the Town and DNR on the grant. The dredging machine came on Monday for the dredging which resulted in a one-day closure of the launch.

Payment No. 6 from Dredge America, Inc. for the Browns Lake Dredging construction in the amount of \$237,500: A motion was made to approve the payment No. 6 from Dredge America, Inc. for the Browns Lake Dredging construction in the amount of \$237,500, the motion was seconded and carried by all.

Agreement for Payments in Lieu of Assessment" between the Cedar Park Yacht club and the Browns Lake Sanitary District: Both parties agreed to the revised agreement for Agreement for Payments in Lieu of Assessment" between the Cedar Park Yacht club and the Browns Lake Sanitary District; a motion was made to sign the agreement, the motion was seconded and carried by all.

The meeting was adjourned at 4:15pm