

# BROWNS LAKE SANITARY DISTRICT

## MINUTES

September 8, 2022

The meeting was called to order by Commissioner Naber at 3:00pm.

**Roll call:** Present were Commissioner Naber, Commissioner Lois, Commissioner Nelson 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 August 11, 2022:** A motion was made to approve minutes from Browns Lake Sanitary District meeting August 11, 2022 meeting 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 new generator is in for Bear Arbor, it just needs to be moved over. Halls Point is the next to be upgraded. There are three more generators needed.

**Naber:** The water is 10 inches below the dam.

**Lois:** The application for ARPA was completed and submitted.

**2023 Budget:** The budget was worked line by line. The 2023 preliminary budget is approved, and the next meeting will be the public hearing on the 2023 budget.

**Tax levy for 2023:** The 2023 budget has a 3% increase for the tax levy and will be officially approved by resolution at the next meeting. The user fee in the 2023 budget is not changing from 2022.

**Beachview:** The connection fees and usage fees were discussed. Attorney Scholze will draft the applicable letter.

**Lift station generators:** A motion was made to purchase the three remaining generators needed for the lift station upgrade, the motion was seconded and carried by all.

**Dredging update:** The final application is in, but it has not been approved by the DNR yet.

**High Pressure Well:** The permit is approved and is good for two years.

**Grant writer:** Commissioner Lois will review and report back with information.

**Clean Boats, Clean Water 2023:** A motion was made to put the application in to continue Clean Boat, Clean Water for 2023, the motion was seconded and carried by all.

The meeting was adjourned at 4:35pm.