

'BROWNS LAKE SANITARY DISTRICT

MINUTES

November 14, 2024

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

Roll call: Present were Commissioner Lois and Commissioner Weis. Commissioner Nelson was present via teleconference. Mike Weygand was present. Carissa Pezewski of MPC Property Management and Attorney Rich Scholze were present.

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

Citizen's Comments: No comments.

Approval of November 7, 2024, minutes: A motion was made to approve the November 7, 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 October 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. It is noted that a transfer from the LGIP account to CSB operating will be occurring to pay the invoice for the well.

Report from Commissioners:

Nelson: Awaiting permit from WE Energies.

Lois: The well project is about wrapped and awaiting the meter hook-up.

Approval of payment to Seth Scott in the amount of \$2500 and Kurt Petrie for \$5500 for the lease of land for the dredging project: A motion was made to approve payment to Seth Scott in the amount of \$2500 and Kurt Petrie for \$5500 for the lease of land for the dredging project; the motion was seconded and carried by all.

The meeting was adjourned at 4:17pm