

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

September 14, 2023

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

Roll call: Present were Commissioner Lois and Commissioner Nelson was present telephonically. Commissioner Naber entered the meeting at 3:10pm. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

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

Citizen’s comments: None

Approval of August 10, 2023 minutes: A motion was made to approve the August 10, 2023 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, the motion was seconded and carried by all. It is noted that Commissioner Lois abstains from the approval of Kapur invoices. It is noted that between meetings one million dollars was moved from Community State Bank to the LGIP

Report from Commissioners:--

Nelson: Updated on the generator being installed this week.

Naber: Great Lakes is still working and is in the process of fixing all of the T’s. The sealing should be completed this year.

Bohner’s Lake weed harvesting: The current contract is completed. Will be working on the new contract.

Dredging Update: The permit is in and could take up 3-4 months for all the reviews needed.

High Pressure Well: Today was the bid opening, a special meeting will be held for the contract awarding.

DNR Clean Boats, Clean Water grant: A motion was made to apply for the 2024 DNR Clean Boats, Clean Water grant, the motion was seconded and carried.

Ordinance for clay or cast-iron sewer laterals: A motion was made to approve the 9-14-23 ordinance for the Amending Section IV H of the Browns Lake Sanitary District Code of Ordinances Relating To The Re-Connection of Existing Sewer Laterals Disconnected as Part of Building Restoration or Reconstruction, the motion was seconded and carried.

A&W Subdivision: Kapur has reviewed the latest submission. A few items need to be addressed along with writing a separate recordable easement.

2024 Budget-The budget was worked on and is approved pending final review and official approval at the next meeting.

The meeting was adjourned at 5:02pm