

'BROWNS LAKE SANITARY DISTRICT

MINUTES

November 7, 2024

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

Roll call: Present were Commissioner Lois, Commissioner Nelson and Commissioner Weis were present. 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.

Public Hearing on the 2025 Budget: Commissioner Lois opened the public hearing on the 2025 budget at 4:03 pm, no one came forward to speak. Commissioner Lois closed the public hearing on the 2025 budget at 4:04 pm.

Public Hearing on the Special Assessment for the Browns Lake Dredging Project: Commissioner Lois opened the public hearing on the special assessment for the Browns Lake Dredging Project at 4:04 pm. The commissioners took questions and comments from the residents who attended the public hearing. There was one request for the Commissioners to reconsider the special assessment for, this was brought forth by Carol Skoog representing Browns Lake Resort Village Condominiums for the former lodge parcel that is taxed and is vacant grass land. After answering all questions, hearing all comments, after one last request for questions and comments, Commissioner Lois closed the public hearing on the special assessment for the Browns Lake Dredging Project at 4:51 pm.

Approval of October 15, 2024, minutes: A motion was made to approve the October 15, 2024 minutes, the motion was seconded and carried by all.

Approval of A Final Resolution of the Sanitary District Commission of Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Exercising the District's Police Powers to Levy a Special Assessment: A motion was made to approve Resolution 11-7-24 Approval of A Final Resolution of the Sanitary District Commission of Browns Lake Sanitary District, Town of Burlington, Racine County, Wisconsin, Exercising the District's Police Powers to Levy a Special Assessment with the roll being amended to exclude real estate tax parcel: 002-3019-28084-051, amended to allow residents to provide written notice **to the District no later than November 15, 2024** of their intent to pay in full to the district directly by 12/31/2025; the motion was seconded; roll call vote was taken: Lois-Aye, Nelson-Aye, Weis-Aye; motion passes unanimously.

Approval of Resolution Adopting a Budget for 2025: A motion was made to approve the Resolution Adopting a Budget for 2025, the motion was seconded and carried by all.

Approval of Certification of Tax Levy for 2025: A motion was made to approve the Approval of Certification of Tax Levy for 2025, the motion was seconded and carried by all.

The meeting was adjourned at 5:01 pm.