

BROWNS LAKE SANITARY DISTRICT

MINUTES

FEBRUARY 9, 2023

The meeting was called to order by Commissioner Lois at 4:01pm.

Roll call: Present were Commissioner Lois and Commissioner Nelson. Commissioner Naber was present telephonically. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

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

Citizen's comments: None

Financial report/Approval of invoices/bills: A motion was made to approve the financials for January the motion was seconded and carried by all. A motion was made to take \$300,000 from the Community State Bank operating account and deposit into the LGIP, 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.

Reports from Commissioners/Managers:

Nelson: The motor drive is in and can finish Bear Arbor. Two more lift stations plus Bear Arbor should be able to be updated this summer.

Naber: The sewer lining project should start back in March.

Lois: No update.

Dredging Update: There was discussion of taking samples now of water and the sludge to send to a lab to get information on the treatability. A motion was made to allocate \$12,400 of the dredging funds to do the treatability testing subject to DNR approval before the funds are spent, the motion was seconded and carried by all.

Development on A &W: The district has not received any plans for review.

Peninsula Drive Manholes: Wanasek will be contacted to raise or lower the elevation for the manholes before the paving project.

Audit: The BLSD will send year-end financials each year following the approval of the December financials at the January meeting to the Town of Burlington.

Request for Yacht Club to building a shed on BLSD property: A motion was made to permit the Yacht Club to build a shed on BLSD property, the motion was seconded and carried by all.

The meeting was adjourned at 4:41pm.