

BROWNS LAKE SANITARY DISTRICT

MINUTES

January 12, 2023

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

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

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

Citizen's comments: There citizens present were there to hear a dredging update.

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 for December the motion was seconded and carried by all. A motion was made to close the Landmark certificate of deposits and move the funds to the LGIP, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Naber: The sewer lining project is set to start back middle of March.

Nelson: The supply chain for the pedestals is causing the delay. Still trying to source elsewhere.

Lois: Applied for AARP funds from the County and the BLSD is being awarded \$37,575.

Dredging Update: Dredging will not take place in 2023. All parameters have been met so far with the DNR. Will not be applying for final permit until late summer. The wetland mitigation plan cannot be reviewed until Spring.

DNR grant application for upgrades to 6" aquatic weed harvester: A motion was made to approve processing the grant with the DNR to receive funds for the repairs needed for the 6" aquatic weed harvester, the motion was seconded and carried by all.

Audit: Further review will had on hiring an accountant for an audit.

Request for Yacht Club to building a shed on BLSD property: No update on this request.

The meeting was adjourned at 4:38pm.