

BROWNS LAKE SANITARY DISTRICT

MINUTES

October 13, 2022

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

Roll call: Present were Commissioner Naber, Commissioner Lois, Commissioner Nelson and Carissa Pezewski of MPC Property Management.

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

Public Hearing on the 2023 Budget: The hearing was opened up for public comments at 4:01pm, hearing no comments or questions on the 2023 Browns Lake Sanitary District Budget, the public hearing was closed by a motion made at 4:02pm, the motion was seconded and carried by all.

Citizen's comments: There were no citizen comments.

Approval of minutes from Browns Lake Sanitary District meeting September 8, 2022 : A motion was made to approve minutes from Browns Lake Sanitary District meeting September 8, 2022 meeting the motioned was seconded and carried by all.

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 with the correction noted by Carissa Pezewski on an expense line, the motion was seconded and carried by all.

Resolution Providing a Budget for 2023: A motion was made to approve the Resolution Providing a Budget for 2023, the motion was seconded and carried by all.

Resolution Adopting a Budget for 2023: A motion was made to approve the Resolution Adopting a Budget for 2023, the motion was seconded and carried by all.

Certification of Tax Levy for 2023: A motion was made to approve the tax levy of \$314,770 against all taxable property in the District lying within the Town of Burlington for the year 2022, the motion seconded and carried by all.

Beachview: The past due amount has been paid.

Approval part-time worker: A motion was made to approve a wage of \$15.00 per hour for a part-time work this Fall, the motion was seconded and carried by all.

Approval for Kapur: A motion was made to approve Kapur to submit final applications and permitting for dredging project, the motion was seconded and carried by all.

Dredging update: Kapur will be working on the final applications needed for the permitting.

High Pressure Well: This item will remain on the agenda but is in a holding state.

Grant writer: A motion was made to approve Kapur to provide a grant writer in order to obtain grants and funding for the dredging project, the motion was seconded and carried by all.

Lake Committee Report: 1980 walleyes, 5000 perch and 500 pounds of minnows were purchased for the lake.

The meeting was adjourned at 4:35pm.