

BROWNS LAKE SANITARY DISTRICT

MINUTES

June 11, 2026

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

Roll call: Present was Commissioner Lois. Commissioner Nelson and Commissioner Weis. Carissa Pezewski of MPC Property Management was present.

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

Approval of May 21, 2026 Meeting Minutes: A motion was made to approve May 21, 2026, meeting minutes, the motion was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the financials for May the motion was seconded and carried out by all. A motion was made to approve the invoices /bills.

Report from Commissioners:

Nelson: The calibration is complete.

Weis: Provided with an update on the lift stations.

Lois: Update provided in dredging.

Dredging update: At the Advisory meeting it was presented that Dredge America will finish the inner part of the Bay, then turn around make it back through closer to the shoreline. The plan is still to be done by end of October. Once the project is completed and final invoices are in, the levied special assessment will be reviewed, and additional information will be provided if it will continue the levied time frame.

Approval of Payment No. 12 from Dredge America Inc for the Browns Laake Dredging in the amount of \$249,952.52: A motion was made to approve the payment No. 12 from Dredge America Inc for the Browns Lake Dredging in the amount of \$249,952.42, the motion was seconded and carried by all.

CMAR: A motion was made to approve Resolution 6-11-26 for the 2025 CMAR, the motion was seconded and carried by all.

Discussion/action re illegal pumping ordinance: A motion was made to approve the Resolution 6-11-26-2 for illegal pumping subject to the attorney's final write-up, the motion was seconded and carried by all.

DNR Trailer Conveyor Grant: A motion was made to approve the DNR Trailer Conveyor Grant, the motion was seconded and carried by all.

The meeting was adjourned at 4:40 pm.