

BROWNS LAKE SANITARY DISTRICT

MINUTES

March 10, 2022

The meeting was called to order by Commissioner Lois at 3:00pm.

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

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

Citizen's comments: None.

Approval of minutes from Browns Lake Sanitary District meeting February 10, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting February 10, 2022 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, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Naber: Great Lakes will be back to start the sewer lining project back up.

Nelson: Bear Arbor is all hung and wired. The generators on order are on back order and could take months to arrive

Naber: Kruzan high pressure well permit is in to the DNR, it could be until Mid-April for approval.

Beachview condo hook-up fees and permits: Connection fees have not been paid.

Resolution Designating Community State Bank as a Depository of the District: A motion was made to pass the Resolution Designating Community State Bank as a Depository of the District, the motion was seconded and carried. It was also approved to move the funds from Chase Bank to Community State Bank.

Pay rates for Browns Lake Sanitary District employees: A motion was made to approve the revised pay scale as presented for the employees of the BLSD, the motion was seconded and carried.

Lining of Sewer on Lake Street: Due to the cost and outside of the current contract with Great Lakes, this is advised to be put out for bid.

Dredging update: The report has been completed by the consultant and is being reviewed.

Lake Committee Report: No update.

The meeting was adjourned at 3:37pm.