

**Bohner's Lake Sanitary District No. 1**  
**32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105**

MINUTES OF February 23, 2023 POSTPONED to March 2, 2023  
SANITARY DISTRICT COMMISSION MEETING

The February 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday March 2, 2023 (moved from February 23, 2023 to March 2, 2023 due to inclement weather) at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2590 240 9081#. Present at the virtual meeting were Commissioners Harvey Kandler and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was Jess Wiskes.

1. **Approval of Meeting Minutes from January 19, 2023 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the January 19, 2023. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** Dave requested that the eastern side of the border be surveyed to see if there are any residents that butt up against the property. The cost for a survey completed by Satter Surveying LLC in Burlington would be \$2,200. The Surface Water Grant was approved for \$6,700. We need to complete the paperwork and submit invoices to collect the funds. This will be used for Heartland's fees. Motion was made and carried unanimously to accept the quote from Satter Surveying in the amount of \$2,200 for the eastern border survey. NRCS may be able to provide documentation that the ditch on our property is not a naturally occurring stream and not a navigable waterway. Agricultural farm drainage ditches are not considered navigable waterways either. We can ask Heartland to start the process of having the DNR weigh in on their formal opinion of whether or not it is a navigable waterway. NRCS also stated that the sanitary district is not eligible for some grants as they are a government entity. This is disconcerting.
4. **8081 Lakeshore Drive Property:** The trapper removed two more beavers from the property. Creative Landscaping has been working on the property in line with their project. We Energies sent Rich a letter stating they need to replace the gas meter at the house. Harvey will work with We Energies to get this completed.
5. **Lift Stations/Sanitary System Updates:** Because of the storm, lift station 8 had some contact parts that needed replacement. Lift station 6 was looked at by LW Allen. It was full of rags and had contact issues as well.
6. **Baxter & Woodman Project Updates:** Tyler reported that the dredging of the inlet has been completed. The price may come in less than what the original bid was. They did not contact the DNR first so Baxter & Woodman stepped in to make sure everything was in compliance. There is a generator at Lift Station 4 is in need of replacing. The generator does not have parts for replacement therefore replacement may be the way to go. The biggest concern is the oil pump and the cover. This will help get us through until it is replaced. Harvey will work with Cummins to see if he can get the parts needed. Tyler suggested pump inspection quotes for this year of the next group of lift stations for inspection. The driveway that is off of 83 near Liberty Dr. that needs to be removed per the DOT.

7. Invoices for Approval:

**SANITARY DISTRICT**

|  |                   |                          |
|--|-------------------|--------------------------|
| Baxter & Woodman                         |                   |                          |
| General Engineering                      | \$1,838.95        |                          |
| Wanasek, Scholze, Ludwig, Ekes & Gorn SC | \$607.00          |                          |
| City of Burlington Monthly Sewer         | \$11,906.12       | (\$17,184.69 last month) |
| We Energies                              | 821.86            | (\$928.77 last month)    |
| Wanasek Corp.                            | \$264.95          |                          |
| Diggers Hotline                          | \$7.96            |                          |
| USIC                                     | \$43.51           |                          |
| Verizon                                  | \$109.34          | Air Card/SCADA           |
| System/MiFi                              |                   |                          |
| Verizon                                  | \$10.69           | Modem/Text               |
| TDS                                      | 89.29             | (\$88.27 last month)     |
| US Cellular                              | 86.98             | (\$86.98 last month)     |
| US Postal Service                        | \$178.00          |                          |
| Wanasek Corp.                            | \$2,195.47        |                          |
| SJE Rombus                               | \$1,143.02        |                          |
| Area Septic Installation                 | <u>\$3,135.00</u> |                          |
| SUBTOTAL – GENERAL INVOICES              | \$22,491.94       |                          |

**8081 LAKESHORE DRIVE PROPERTY**

|                                    |                 |                               |
|------------------------------------|-----------------|-------------------------------|
| TDS                                | \$45.50         | Phone (\$45.09 last month)    |
| TDS                                | \$45.00         | Internet (\$45.00 last month) |
| We Energies                        | <u>\$160.98</u> | (\$240.46 last month)         |
| SUBTOTAL – 8081 LAKESHORE PROPERTY | \$251.48        |                               |

**TOTAL GENERAL INVOICES PAID** **\$22,743.42**

**BLMC**

**TOTAL BLMC INVOICES PAID** **\$0**

**TOTAL INVOICES PAID** **\$22,743.42**

Auto Withdrawal for \$160.00 for Paychex.

8. Meeting Adjourned: Meeting adjourned at 5:35 PM