

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

MINUTES OF JULY 22, 2021
SANITARY DISTRICT COMMISSION MEETING

The July 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, July 22, 2021 at 5:08 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 755 8298#. Present at the virtual meeting were Commissioners Harvey Kandler, Jess Wiskes 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. Also in attendance was Jeff Lang, Town Chairperson.

1. **Approval of Meeting Minutes from June 24, 2021 Meeting:** Kandler/Wiskes motioned to approve the minutes of the June 24, 2021. Motion passed unanimously.
2. **BLMC:** We will be cutting the coon tail weeds on the southwest shore of the lake as it's an issue. We will be cutting three 10-hour days and one 2-hour day for additional weed cutting next week. Dave Pfanzelter will ride along to make sure the areas that are in most need will be cut. Brown's Lake will send us a bill for the full season at the end of the year. Since we have a number of homes that are for rent by owners and it is important that we educate the temporary residents that there are certain rules that should be followed on the lake. The idea of a room tax was brought up but this is not within the jurisdiction of the sanitary district.
3. **Mitigation Field:** At the last meeting we discussed Heartland getting in touch with ACOE and DOT regarding our plans for restoration. They are in agreeance with us and we need to file the permit application to move this project forward. The permit application timing would be during the winter months and we would remove about 2,300 cubic yards of sediment from the stream. The sediment will be moved to the Baumeister Farm.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** We ordered the new pumps and replaced the check valve at lift station 4.
6. **Baxter & Woodman Project Updates:** We Energies has completed the pipeline and we need to work out the specifics on the access drive off of Liberty Dr. 8145 Steele St – we need to find out what is going on with the permit and connection. The connection on Pine Ridge Rd. has been completed.
7. **City of Burlington Wastewater Treatment Agreement:** Brown Lakes Sanitary District has been working with the city to get a new treatment agreement in place. The city will probably come to Bohners Lake Sanitary District with the same agreement. Browns Lake Sanitary District Agreement rates are slightly lower than what we have now. If the city is in agreement with the Browns Lake Agreement, then both Browns Lake and Bohners Lake wastewater treatment agreements will be the same.
8. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$585.00	
City of Burlington Monthly Sewer	\$15,650.43	(\$16,326.29 last month)
City of Burlington Connection Fees	\$3,300.00	
We Energies	\$684.55	(\$1,053.28 last month)
Wanasek Corp.	\$927.75	
Diggers Hotline	\$109.45	
USIC	\$2,098.25	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$7.86	Modem/Text
TDS	\$88.41	
US Cellular	\$84.48	
Carrie Oldenburg – Cell Phone	\$43.92	
Reineman’s	\$10.35	Key – Lift Station
Heartland Ecological Group, Inc.	<u>\$802.50</u>	
SUBTOTAL – GENERAL INVOICES	\$24,512.98	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$45.14	Phone
TDS	\$45.00	Internet
We Energies	\$116.06	
Reineman’s	<u>\$10.35</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$206.20	

TOTAL GENERAL INVOICES PAID \$24,719.18

BLMC

ASDA	\$825.00
Wisconsin Lake & Pond	<u>\$6,193.75</u>
Total BLMC Invoices Paid	\$7,018.01

TOTAL INVOICES PAID \$31,737.93

Paid by automatic withdrawal \$197.09 Paychex Fees

9. **Meeting Adjourned:** Meeting adjourned at 5:35 PM