

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

MINUTES OF THE JUNE 28, 2024
SANITARY DISTRICT COMMISSION MEETING

The June 2024 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, June 28, 2024 at 5:00 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Carrie Oldenburg, Jess Wiskes, and Phil Paustian; Attorney Noah Wishau; Tyler Gates of Baxter & Woodman; District Admin/Accountant Ruth DeLay; and District Secretary Denise Rintz.

1. **Pledge of Allegiance.**
2. **Russ Eagan** of the Town of Burlington spoke to both the board of commissioners and the constituents about the behavior of both sides at last month's meeting. He wanted to bring both sides together to find common ground to move forward with positive intent.
3. **Code of Conduct:** Carrie read the code of conduct from the attorney general's office. She reminded the public that we as a district can decide to allow for public comment or not. She also reminded attendees that the district does not have any social media presence such as Facebook, Twitter, Instagram, etc. and only has a district website. Any social media presence is impersonation sites and has been reported to the appropriate organizations. We also do not maintain an email list, nor do we send mass emails of current events.
4. **Approval of Meeting Minutes from the May 23, 2024:** Oldenburg/Wiskes made a motioned to approve the meeting minutes from the May 23, 2024. Motion passed unanimously.
5. **Baxter & Woodman:** Tyler Gates reported that a site visit to 2 & 10 was completed. There was some damage to the panel on lift station 10. It has been corrected. He reported the overflow that occurred to the DNR. He will schedule a meeting with Carrie and Todd Harris (SCADA) to find out why the overflows are not appearing on the system. A permit application was received for lot 1 on Truman Court. The annual televising of the sanitary system started on June 24.
6. **Lift Stations/Sanitary System:** A motion was made to approve the quote from LW Allen to rebuild the pump for lift station 10 in amount of \$4,820.28. Motion carried unanimously.
7. **Lake Preservation:** June 11-14 and ½ day June 17. Harvested all areas mentioned on the permit. Crews continued to keep harvested weeds cleared as they were cut. The big harvester total load count was 34. 22 truckloads of weeds were moved to the Robers Farm. Wisconsin Lake and Ponds sprayed on June 7. The spray treatment was successful and treated all areas proposed on the permit for Eurasian milfoil. Additional weed harvesting for this year was discussed additional DNR presentation Craig Helker in July. The Bohner's Lake Aquatic Plant Management Plan will be posted on the website within the week for review prior to Craig's presentation at the July meeting.
8. **Mitigation Field:** Carrie reviewed the history of the mitigation field. The streambank restoration should be the main focus of this property. The majority of the silt flowing into the

lake can be slowed down or halted with proper plantings. Phil discussed his commitment to this project as well as the invasive species problem in the field. He mentioned that funding considerations for government grants have changed. His passion for this project runs deep.

- a. Possible donation of mitigation field to Burlington Conservancy Club – was tabled for possible future discussions
 - b. Approval of estimate from Creative Edge Landscapes for vegetation removal – motion was made by Oldenburg to accept the proposal from Creative Edge Landscapes to mow the mitigation field in the areas noted. Motion carried unanimously.
9. **8081 Lakeshore Drive property:** Motion was made to approve the TruGreen treatment of creeping Charlie. Motion carried unanimously.
10. **Resolution authorizing the filing of the annual CMAR for 2023:** Motion was made by Oldenburg to authorize a resolution for the filing of the annual CMAR for 2023. Motion passed unanimously.
11. **Invoice/fund transfers for approval:** Motion was made by Oldenburg/Paustian to accept the invoices for payment. Motion passed unanimously.

SANITARY DISTRICT

Baxter & Woodman		
General Engineering – May	\$492.50	
General Engineering – June	\$2,226.25	
Scholze, Ludwig, Gruhn & Wishau SC		\$1,645.00
City of Burlington Monthly Sewer		\$24,086.24
City of Burlington		\$1,650.00
Salaries		\$7,468.81
US Treasury		\$1,237.39
We Energies		\$840.60
Wanasek Corp.		\$6,962.96
Diggers Hotline		\$41.79
USIC		\$986.04
TDS		\$89.47
US Cellular		\$86.98
Bob Spiegelhoff		\$245.00
Cyan Design		\$325.00
Quarterly		
Cyan Design - Newsletter		\$575.00
		Preservation
West Bend Mutual Insurance Company		\$603.00
Wisconsin Lake & Pond		<u>\$17,457.38</u>
		Preservation
SUBTOTAL – GENERAL INVOICES		\$67,019.41

8081 LAKESHORE DRIVE PROPERTY

TDS	\$48.41 Phone
TDS	\$45.00 Internet
We Energies	\$69.19
Bob Spiegelhoff	<u>\$200.00</u>
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$362.60
TOTAL INVOICES PAID	<u>\$67,382.01</u>
Paychex Auto Withdrawal	\$16.25

12. Meeting Adjourned: Meeting adjourned at 5:27 PM.