

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

MINUTES OF FEBRUARY 22, 2024
SANITARY DISTRICT COMMISSION MEETING

The February 2024 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, February 22, 2024 at 5:01 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Harvey Kandler and Jess Wiskes; Attorney Rich Scholze; and Tyler Gates of Baxter & Woodman. Absent were Commissioner Carrie Oldenburg; District Admin/Accountant Ruth DeLay; and District Secretary Denise Rintz.

1. Pledge of Allegiance.

2. Public Comments:

- a. Colleen Welke
 - i. Requested update on root cause of late summer/fall sewage backups
 - ii. Requested public access to weed harvesting contract by making copies available or posting on website
 - iii. Requested future agenda item for verbal report on last entire lake study – when made and summary of results

3. Approval of Meeting Minutes from the January 25, 2024 Meeting: Kandler/Wiskes made a motioned to approve the meeting minutes from the January 25, 2024 meeting after correction of the hourly rate referenced for the weed harvesting contract with Browns Lake Sanitary District from \$450 per hour to \$425 per hour. Motion passed unanimously.

4. Baxter & Woodman:

- a. Two resident calls regarding possible new home construction on Park Street and Truman Court re possible build
- b. Sewer cleaning complete

5. Lift Stations/Sanitary System:

- a. Replacement pumps on lift station 10 on order. No timeline on delivery yet.
- b. Steele St backup due to level sensor failure
- c. Ridgeway back up due to generator breaker and back up battery failure

6. Lake Preservation: Nothing to report

7. Mitigation Field:

- a. Update on vegetation management grant: Did not receive approval for grant. We will try again next year.

8. **8081 Lakeshore Drive property:** Nothing to report
9. **Invoices for Approval:** Motion was made by Kandler/Wiskes to accept the invoices for payment. Motion passed unanimously.

SANITARY DISTRICT

Baxter & Woodman	
General Engineering	\$370.00
2021-2025 Sanitary Sewer Cleaning Project	\$1,837.50
Scholze, Ludwig, Gruhn & Wishau SC	\$473.00
City of Burlington Monthly Sewer	\$17,450.13
We Energies	\$899.81
Wanasek Corp.	\$647.25
Diggers Hotline	\$19.90
USIC	\$89.64
TDS	\$89.97
US Cellular	\$86.98
US Postal Service	\$188.00
Slades Corners Computer Repair	\$120.00
Creative Landscapes	\$8,735.00
Cummins Sales & Service	<u>\$755.93</u>
SUBTOTAL – GENERAL INVOICES	\$31,763.11

8081 LAKESHORE DRIVE PROPERTY

TDS	\$47.61	Phone
TDS	\$45.00	Internet
We Energies	<u>\$180.41</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$273.02	

TOTAL INVOICES PAID **\$32,036.13**

Paychex Auto Withdrawal \$46.25

10. **Meeting Adjourned:** Meeting adjourned at 5:15 PM.