

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

MINUTES – JUNE 23, 2022
SANITARY DISTRICT COMMISSION MEETING

The June 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, June 23, 2022 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2590 279 9244#. Present at the virtual meeting were Commissioners Harvey Kandler, Carrie Oldenburg; and Jess Wiskes; District Accountant/Admin Ruth DeLay; Attorney Rich Scholze; District Secretary Denise Rintz; Dave Pfanzerter from the lake committee and Tyler Gates of Baxter & Woodman.

1. **Approval of Meeting Minutes from May 26, 2022 Meeting:** Kandler/Wiskes motioned to approve the minutes of the May 26, 2022. Motion passed unanimously.
2. **BLMC:** Dave mentioned that the harvester is stuck out on the lake waiting for a part for repair. They should have started cutting last week, however they were told the part would be here on Friday (6/24) and can start harvesting on Monday (6/27). The lake water level is 8" lower than last year.
3. **Mitigation Field:** Dave is going to meet with Heartland next Monday along with the DNR and Resource Management for discussions on grant funding for our project. There was discussion about potentially mowing the property three times a year at a cost of about \$4,500 however this is something we are not committed to doing. The main concern with this property is the streambank stabilization project and how we can slow down the sediment moving into the lake from this property.
4. **8081 Lakeshore Drive:** Harvey had Augie's add some crushed limestone for the side driveway along the inlet. We have not received a bill for this as of today.
5. **Lift Stations/Sanitary System Updates:** Harvey is waiting on a quote from Adams Electric for annual maintenance on the system. Lift station 4 has a bad motor on the generator – Joe from Wanasek believes they can repair the motor and will keep Harvey updated.
6. **Baxter & Woodman Project Updates:** We Energies completed the driveway on Highway 83. The DOT is requiring that the old driveway be removed. We need a permit to remove the driveway, add topsoil and seed it. Green Bay Pipe and TV will be out here within the next 6 months for the annual cleaning. There was a meeting with the county for the resurfacing of County P along with the manhole cover adjustment project. There is a delay from We Energies to complete their work before the county can start their work. It may be as soon as June 27th. Full closure will run from July 5th through the end of September.
7. **Billing Issues:** There was a technical glitch with the printer we contracted for the processing of the quarterly billing. We print on both sides and if the coding isn't correct, the front does not match the back. Carrie immediately had the printer correct the issue and reissue corrected invoices. Carrie spent a lot of time and effort to get this issue resolved.
8. **eCMAR:** Motion was made and carried unanimously to accept the Resolution 22 06 23 authorizing submission of Compliance Maintenance Annual Report. Denise will submit final report no later than June 30, 2022 which is the final due date.

