

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

MINUTES OF JANUARY 25, 2024  
SANITARY DISTRICT COMMISSION MEETING

The January 2024 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, January 25, 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 Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; and Tyler Gates of Baxter & Woodman. Absent was Commissioner Jess Wiskes.

1. **Pledge of Allegiance.**
2. **Public Comments:** No public comment cards were submitted.
3. **Approval of Meeting Minutes from the December 21, 2023 Meeting:** Kandler/Oldenburg made a motion to approve the meeting minutes from the December 21, 2023 meeting. Motion passed unanimously.
4. **Baxter & Woodman:** Tyler received calls on Summit Place on how to connect to the district and who owns the property between his residence and the lateral. He was directed to speak with our attorney Rich Scholze. Review of the sewer televising uncovered a manhole that is in need of repair.
5. **Lift Stations/Sanitary System:** Nothing new to report.
6. **Lake Preservation:** It was mentioned that the grant money that was applied for, we may have an answer in April as to how much grant money may be available to the district.
7. **Mitigation Field:** Nothing new to report.
8. **8081 Lakeshore Drive property:** Nothing new to report.
9. **Approval of revised weed harvesting agreement with Browns Lake Sanitary District:** Mike from the Browns Lake Sanitary District attended the meeting to answer any questions. He stated that there would be 10 days of cutting. Harvey mentioned that he will work closely with Mike to make sure the areas of concern are taken care of first. His equipment can cut as low as 6 inches. He stated that the Eurasian milfoil at Leach Beach and the little store will be closer. Also he will concentrate on the homeowners' pier. He will do his best to do a good clean up afterward. The cost will change from \$300 to \$450 an hour for this project. The reason for the increase in the hourly cost is the increase in diesel prices, equipment maintenance, the barge needed to move the weeds off the lake (shuttle), and the moving of equipment to and from the lake. A motion was made by Kandler to approve the revised weed harvesting agreement with Browns Lake Sanitary District as written. Second by Oldenburg. Motion passed unanimously.
10. **Signing of engagement letter with Patrick W Romenesko for 2023 audit:** Motion was made by Kandler and second by Oldenburg to sign the engagement letter from Patrick Romenesko for the completion of our 2023 audit. Motion passed unanimously.
11. **Invoices for Approval:** Motion was made by Kandler to accept the invoices for payment. Motion passed unanimously by Oldenburg.

**SANITARY DISTRICT**

Baxter & Woodman	
General Engineering	\$726.14
2021-2025 Sanitary Sewer Cleaning Project	\$1,155.00
Scholze, Ludwig, Gruhn & Wishau SC	\$621.00
City of Burlington Monthly Sewer	\$16,512.97
We Energies	\$1,020.46
Wanasek Corp.	\$106.50
Diggers Hotline	\$15.92
USIC	\$519.36
TDS	\$89.97
US Cellular	\$86.98
Cummins Sales & Service	\$447.60
Heartland Ecological Group	<u>\$1,267.50</u>
SUBTOTAL – GENERAL INVOICES	\$22,569.40

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$47.61	Phone
TDS	\$45.00	Internet
We Energies	<u>\$244.95</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$244.95	

**TOTAL INVOICES PAID \$22,906.96**

Paychex Auto Withdrawal	\$164.00
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**12. Meeting Adjourned:** Meeting adjourned at 5:21 PM.