## Bohner's Lake Sanitary District No. 1

32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105

## MINUTES OF THE MAY 23, 2024 SANITARY DISTRICT COMMISSION MEETING

The May 2024 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, May 23, 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 Rich Scholze; Tyler Gates of Baxter & Woodman; District Admin/Accountant Ruth DeLay; and District Secretary Denise Rintz.

- 1. Pledge of Allegiance.
- 2. Public Comments:
  - **a. John Tithof** 33608 S Lakeshore Dr., spoke on the topic of the BLMC and the history of the committee.
  - **b. George Chardukian** of 33516 S Lakeshore Dr., John Tithof continued to speak on behalf of George Chardukian, on the topic of the BLMC and the history of the committee.
  - c. Pam Tithof 33608 S Lakeshore Dr., John Tithof continued to speak on behalf of Pam Tithof, on the topic of the BLMC and the history of the committee.
  - **d.** Paul Schultz 33101 Cardinal Tr., Paul spoke on the topic of communication between the constituents and the district commissioners.
  - e. Colleen Welke 33814 S Lakeshore Dr., Colleen spoke on the topic of dissolving the BLMC. Colleen made a request for commissioners Jess Wiskes and Carrie Oldenburg to resign from their positions.
  - **f. Dave Pfanzelter** 33605 Contour Dr., Dave .spoke on the topic of the BLMC and the history of the committee.
  - **g. Brian Spankowski** 33607 Contour Dr., Dave Pfanzelter continued to speak on behalf of Brian Spankowski, on the topic of the BLMC and the history of the committee.
  - **h.** Harvey Kandler 8632 Fir Dr., Harvey spoke on the BLMC and the history of the old and new committees and the differences between the two.
- 3. Approval of Meeting Minutes from the May 2, 2024 Meeting (rescheduled from April 24, 2024) and the special meeting from May 7, 2024: Oldenburg/Paustain made a motioned to approve the meeting minutes from the May 2, 2024 meeting and the May 7, 2024 special meeting. Motion passed unanimously.
- **4. Baxter & Woodman:** Lift station 10 pump needs rebuilding. Joe from Wanasek presented a proposal in the amount of \$4,820.20 to rebuild a pump as a back-up for lift station 10. This will be added the June meeting for approval. Woodland Court Lot 6 started construction on a

duplex without contacting Baxter & Woodman to secure a permit to connect to the sanitary system. Tyler Gates will work with the builder to collect the permit and connection fee.

- 5. Lift Stations/Sanitary System: Nothing new to report.
- **6. Lake Preservation:** Carrie mentioned that the DNR does not allow for weed cutting before June 1. Phil Paustian prepared a presentation on Eurasian Water-Milfoil (EWM) and Curly-Leaf Pondweed (CLP). It includes information from Wisconsin Lake & Pond Resource and the areas that will be treated. For further information, please see the BLSD website for dates on weed treatments/harvesting and weed pick-up.
- 7. Mitigation Field: Nothing new to report.
- 8. 8081 Lakeshore Drive property: Nothing new to report.
- **9. Invoice/fund transfers for approval:** Motion was made by Oldenburg/Paustain to accept the invoices for payment. Motion passed unanimously.

## SANITARY DISTRICT Scholze, Ludwig, Gruhn & Wishau SC \$1,063.90 City of Burlington Monthly Sewer \$18,555.34 We Energies \$818.70 Wanasek Corp. \$106.25 Diggers Hotline \$63.68 USIC \$1,383.52 TDS \$89.47 US Cellular \$86.98 Bob Spiegelhoff \$260.00 Phil Paustain \$93.10 Weed Spray Notice SUBTOTAL – GENERAL INVOICES \$22,889.52 8081 LAKESHORE DRIVE PROPERTY TDS Phone \$48.41 TDS \$45.00 Internet We Energies \$75.17 Bob Spiegelhoff \$200.00 SUBTOTAL – 8081 LAKESHORE PROPERTY \$368.58 TOTAL INVOICES PAID \$22,889.52 Paychex Auto Withdrawal \$234.00 Noted in April statement

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