

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

MINUTES OF APRIL 25, 2024 MEETING RESCHEDULED TO MAY 2, 2024  
SANITARY DISTRICT COMMISSION MEETING

The April 2024 meeting of the Bohner's Lake Sanitary District Commission that was scheduled for April 25, 2024 was rescheduled and held on Thursday, May 2, 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; Mark Kolczaski of Baxter & Woodman; District Admin/Accountant Ruth DeLay; and District Secretary Denise Rintz.

**1. Pledge of Allegiance.**

**2. Public Comments:**

- a. Colleen Welke – 33814 S. Lakeshore Dr. – Commissioner introductions. Colleen said she was very happy that we are off to a good start with our new commissioner Phil. She was glad to see that Phil is on the agenda for an introduction. Colleen is looking forward to seeing what the future holds with fresh eyes.

**3. Approval of Meeting Minutes from the March 25, 2024 Meeting:** Oldenburg/Wiskes made a motion to approve the meeting minutes from the March 25, 2024. Motion passed unanimously.

**4. Introduction of Phil Paustian (New District commissioner):** Phil thanked Harvey for all of his years of service with the district. Phil has been a resident of Bohner's Lake for seven years. He worked for Coca Cola and Chiquita to name a few of the larger organizations. He recently retired and now has the time and availability to head up any lake preservation projects that may need attention. He has had the opportunity to spend time with district partners including Rich Scholze, Mike Wegand, Mark Kolczaski, Ruth DeLay and Denise Rintz. He is looking forward to working with the commissioners.

**5. Election of District president, appointment of a secretary and a treasurer:** Jess Wiskes made a motion to nominate Carrie Oldenburg for district president. Nomination was put to a vote and passed unanimously. Carrie then appointed Jess Wiskes as Treasurer and Phil Paustian as Secretary.

**6. Baxter & Woodman:** Received quote from LW Allen for inspections of lift station 2 (Oakdale Ct); lift station 4 (Hillside Dr.); and lift station 6 (Fish Hatchery Rd South) in the amount of \$2,884.00. Motion was made and carried unanimously to accept the proposal from LW Allen. Green Bay Pipe and Television will televise the 20% of the district beginning later in the year.

**7. Lift Stations/Sanitary System:** The pumps for lift station 10 were delivered and Mark will check on installation. Colleen Welke questioned the frequency of the inspections. Mark explained the process of lift station pumps and the inspection process.

**8. Lake Preservation:**

- a. **Wisconsin Lakes and Ponds Management proposal:** The proposal is for the annual spraying of the lake weeds. Carrie thought it would be more advantageous to

harvest weeds first, then spray after the cutting. Phil mentioned that there are weeds that can spread when cut. The chemical treatment kills the plant and helps to control rapid growth. Colleen mentioned that it was a mild winter and may create faster growth. Carrie reiterated that she would suggest cutting first and then chemical spray application. It was suggested to discuss a conversation with Wisconsin Lakes and Ponds to explain why we may want to hold off on the spraying until after the cutting. The commissioners will set up a meeting for Tuesday, May 7<sup>th</sup> at 3:30 PM. We will post a notice for the call with Wisconsin Lakes and Ponds.

**9. Mitigation Field:** Phil mentioned that he would like to join statewide groups and has a great interest in this project.

**10. 8081 Lakeshore Drive property:** Nothing new to report.

**11. Invoice/fund transfers for approval:** Motion was made by Oldenburg/Wiskes to accept the invoices for payment. Motion passed unanimously.

**SANITARY DISTRICT**

Scholze, Ludwig, Gruhn & Wishau SC	\$487.50	
City of Burlington Monthly Sewer	\$17,092.17	
We Energies	\$916.52	
Wanasek Corp.	\$1,940.75	
Diggers Hotline	\$29.85	
USIC	\$557.94	
TDS	\$89.47	
US Cellular	\$86.98	
Southern Lakes Newspaper	\$31.40	Chemical Ad
Ruth DeLay	\$158.25	McAfee Renewal
Oakwood Hills Property Owners Assn.	\$150.00	Assessment Fees
Bob Spiegelhoff	<u>\$65.00</u>	
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$21,605.82</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$47.41	Phone
TDS	\$45.00	Internet
We Energies	\$138.58	
Bob Spiegelhoff	<u>\$80.00</u>	
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$310.99</b>	

**TOTAL INVOICES PAID** **\$21,916.81**

**12. Meeting Adjourned:** Meeting adjourned at 5:23 PM.