

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

MINUTES – SEPTEMBER 29, 2022  
SANITARY DISTRICT COMMISSION MEETING

The September 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, September 29, 2022 at 5:04 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2590 374 7477#. 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; Virginia Pentracosta from the BLMC and Mark Kolczaski of Baxter & Woodman.

1. **Approval of Meeting Minutes from August 25, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the August 25, 2022. Motion passed unanimously.
2. **BLMC:** Dave Pfanzelter was not in attendance so Virginia Pentracosta spoke on behalf of the BLMC. Their last meeting was in September which is the last meeting for the year. The pricing for Brown's Lake Sanitary District for harvesting will be consistent with the pricing per hour and per truckload for 2023. Mption made and was carried unanimously.
3. **Mitigation Field:** Ongoing progress waiting for a meeting with regard to potential grant monies available to the district for project.
4. **8081 Lakeshore Drive:** Nothing new to report. Harvey did mention that someone questioned the dredging the west side of the stream coming into the lake. If the stream is considered part of the lake, then we can dredge without permission from the owners. If the stream is not part of the lake, then each owner would own to the middle of the stream. Harvey will continue to work with the DNR to make sure we are not violating any state statutes. Harvey presented a proposal from Creative Edge Landscaping in the amount of \$15,657.14 to update and repair the shoreline plantings at the property. Motion was made and carried unanimously to accept the proposal as written. Harvey will schedule the work for the beginning of next spring.
5. **Lift Stations/Sanitary System Updates:** Harvey presented a proposal from Cummins that would cover 3 years of maintenance on our 7 back-up generators in the amount of \$9,280.39. Motion was made and carried unanimously to accent the proposal as written. The annual inspection of our lift station pumps is due from LW Allen for lift stations 3, 5, and 7. Motion was made and carried unanimously to accept the proposal in the amount of \$2,275.
6. **Baxter & Woodman Project Updates:** Tyler Gates from Baxter & Woodman presented the following project update: 2021-2025 cleaning and televising from Green Bay Pipe and TV has been completed for 2022 and Baxter & Woodman will prepare a report of their findings. Manhole adjustments on County Highway P should be completed. They are waiting for signatures on the change orders to add Honey Lane repairs and replacement of damage to a manhole on Fishman Rd. Tyler is working on the 2022-2023 dredging project. He is waiting to find out where the silt disposal site will be. Harvey will connect with Robers Farms to get confirmation to use their farmland to dispose of dredged materials.
7. **2023 Preliminary Budget Discussion:** Those in attendance worked on the preliminary budget on a line-by-line case with discussions on each item listed. Rich will prepare the preliminary budget and share with the commissioners for final review prior to posting in the paper for the public notice requirement. A motion was made and carried unanimously to accept the 2023 preliminary budget as written.

**8. Invoices for Approval:**

**SANITARY DISTRICT**

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$2,175.00	
City of Burlington Monthly Sewer	\$17,104.45	(\$16,839.25 last month)
Salaries	\$7,180.23	Issued on 9/23/2022
US Treasury	\$1,189.57	Issued on 9/23/2022
We Energies	\$652.39	(\$744.28 last month)
Wanasek Corp.	\$419.68	
Diggers Hotline	\$179.60	
USIC	\$1,139.28	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$10.69	Modem/Text
TDS	\$89.39	
US Cellular	\$86.98	
Cyan Design	\$325.00	
Bob Spiegelhoff	\$245.00	
Oakwood Hills Property Assn.	\$1,610.00	Beach Cleaning
Carrie Oldenburg	\$750.00	Upgrade Billing System
Nobius Press	\$305.06	
Green Bay Pipe & TV	<u>\$9,359.62</u>	
SUBTOTAL – GENERAL INVOICES	\$42,941.97	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$45.56	Phone
TDS	\$45.00	Internet
We Energies	\$94.29	(\$120.53 last month)
Bob Spiegelhoff	<u>\$240.00</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$424.85	

**TOTAL GENERAL INVOICES PAID** **\$43,366.82**

**BLMC**

Wisconsin Lake & Pond	\$1,825.00
ASDA	\$1,790.25
Brown's Lake Sanitary District	\$26,625.00
<b>TOTAL BLMC INVOICES PAID</b>	<b>\$30,240.25</b>

**TOTAL INVOICES PAID** **\$73,607.07**

**9. Meeting Adjourned:** Meeting adjourned at 6:55 PM