

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

MINUTES DECEMBER 16, 2021  
SANITARY DISTRICT COMMISSION MEETING

The December 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, December 16, 2021 at 5:04 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2591 331 3384#. Present at the virtual meeting were Commissioners Harvey Kandler, and Carrie Oldenburg; and Jess Wiskes; District Accountant/Admin Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from November 18, 2021 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the November 18, 2021. Motion passed unanimously.
2. **BLMC:** Dave sent the 2021 harvest report to Craig Helker at the DNR.
3. **Mitigation Field:** We are still waiting to hear back from the DOT on the transfer of the property to the sanitary district.
4. **8081 Lakeshore Drive Property:** Fall cleaning of the interior of the house was completed. We are looking for someone to plow the driveway instead of Harvey. Judy Pieters finished off the landscaping season with adding mulch to the garden beds.
5. **We Energies Pipeline Crossing Issues:** Rich shared a draft letter to We Energies as we have not received adequate responses to Baxter and Woodman on the gas pipeline crossing issues on Highway 83. We Energies ran their pipe under our main which caused a dip in the line. We are afraid that this may cause issues down the road. Motion was made and carried unanimously for Rich to send the letter as written.
6. **Revision of District Ordinances Relating to Connections, Connection Charges, and User Charges:** Rich drafted an updated version of the district ordinance to bring it in line with the City of Burlington's ordinance and Brown's Lake ordinance. Rich asked if the commissioners had any questions or concerns with the ordinance as it was written. We will add to the January 2022 agenda for approval.
7. **Possible Connection for 7305 McHenry St. (Burlington Tap & Smokehouse):** This location currently has a holding tank. They have a lot of usage and would like to consider being added to district and connecting to the main located on Arbor View Lane. This may be a more cost-effective way for this location to connect.
8. **Lift Stations/Sanitary System Updates:** Harvey mentioned that a resident from Monroe St. ran over a manhole and caused a hole in her vehicle. The town corrected the issue by adding cold patch to the issue. We advised the resident to file a formal complaint to the district for reimbursement for her repairs. Harvey also heard from LW Allen about the pumps they replaced on lift station 4. Harvey asked for an estimate to repair the old pumps that were removed so we could keep them as a back-up as needed. Their estimate was \$2,500 to rebuild one of the pumps. The other one was not worth repairing. They will be stored at Wanasek.

9. **Baxter & Woodman Project Updates:** Mark mentioned that Racine County is going to resurface County Highway P. We have several manholes that will need to be adjusted as a result of this project. Green Bay Pipe is waiting for the ground to freeze in the farm field to finish their televising.

10. **Meeting Dates for 2022:** Our meeting dates for 2022 are as follows: January 20<sup>th</sup>; February 24<sup>th</sup>; March 24<sup>th</sup>; April 28<sup>th</sup>; May 26<sup>th</sup>; June 23<sup>rd</sup>; July 28<sup>th</sup>; August 25<sup>th</sup>; September 22<sup>nd</sup>; October 27<sup>th</sup>; November 11<sup>th</sup>; and December 15<sup>th</sup>.

11. **Invoices for Approval:**

**SANITARY DISTRICT**

Baxter & Woodman

General Engineering	\$3,480.21	
2021-2025 Sanitary Sewer Cleaning Program	\$190.00	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$975.00	
City of Burlington Monthly Sewer	\$15,387.12	(\$15,264.94 last month)
Salaries	\$7,064.78	
US Treasury	\$1,170.46	
We Energies	\$951.62	(\$340.29 last month)
Wanasek Corp.	\$962.71	
Diggers Hotline	\$33.83	
USIC	\$534.10	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$7.82	Modem/Text
TDS	\$87.65	(\$87.54 last month)
US Cellular	\$84.48	(\$84.48 last month)
Cyan Design	\$300.00	
Denise Rintz Brehm	\$441.97	Website Renewal
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$31,791.78</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$44.81	Phone (\$44.81 last month)
TDS	\$45.00	Internet (\$45.00 last month)
We Energies	\$197.11	(\$147.87 last month)
Judy Pieters	\$536.38	Includes mulch
Town of Burlington	\$195.00	Recycling
Jennifer Seefeld	<u>\$126.00</u>	Cleaning
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$1,144.30</b>	

**TOTAL GENERAL INVOICES PAID \$32,936.08**

**BLMC**

**TOTAL BLMC INVOICES PAID \$0**

**TOTAL INVOICES PAID \$32,936.08**

Paid by automatic withdrawal \$14.00 Paychex Fees

12. **Meeting Adjourned:** Meeting adjourned at 5:36 PM