

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

MINUTES – MARCH 24, 2022
SANITARY DISTRICT COMMISSION MEETING

The March 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, March 24, 2022 at 5:02 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2594 306 5209#. Present at the virtual meeting were Commissioners Harvey Kandler, Carrie Oldenburg; and Jess Wiskes; District Accountant/Admin Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; and Tyler Gates of Baxter & Woodman.

1. **Approval of Meeting Minutes from February 24, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the February 24, 2022. Motion passed unanimously.
2. **BLMC:** Jim Scharle of Wisconsin Lakes and Ponds submitted a quote for this season's projects for lake treatments. There are price increases which Dave Pfanzelter will discuss with Jim. Dave did mention that the renewal of the harvest permit was not included in the total quote in the amount of \$21,099.29. Motion was made and carried unanimously to accept the proposal as written with the harvest permit cost to follow.
3. **Mitigation Field:** Heartland is currently looking for grants that we can use toward the streambank stabilization project. There is one grant for \$50,000 that could be attainable. There is also a Surface Water Lake Restoration Grant which has a cap of \$200,000 however, it may be difficult to get as this is a competitive grant. We would also have to spend about \$30,000 in engineering before submitting for the grant (that we may not win.) We could reach out to Reesman for a quote on moving sediment from the stream and deposit it elsewhere.
4. **8081 Lakeshore Drive Property:** Harvey mentioned that the furnace had gone out and he ordered a new purge motor to correct the issue.
5. **Lift Stations/Sanitary System Updates:** There was an issue with lift station 10. The pumps were slow and Wanasek pulled the pump for maintenance. Wanasek are in the process of checking all lift stations.
6. **Baxter & Woodman Project Updates:** Mark mentioned that we received the dredging permit. The sediment accumulation in the stream/catch basin side of Lakeshore Drive has about 2 feet of sediment where the lakeside is at 1 foot. There were two new connections on Pine Ridge. Mark reviewed all the videos from the sewer cleaning this year and will submit recommendations. There are 12 manholes along the resurfacing project on Highway P. We still do not know when the project will begin.
7. **We Energies Pipeline Repairs and Driveway Access:** Wanasek has completed the pipeline repairs and the sewage flow is now going downhill as it should being a gravity system. They will submit their invoice for next month's approval. There was a notice in the paper for annexation of 100 feet of the Bellini property along Liberty Drive which is where the sanitary mains are located.
8. **City of Burlington Treatment Agreement:** We have not heard anything more about renewal of our treatment agreement. It should be simple to complete as they just finished talks with Browns Lake Sanitary District and completed their agreement.
9. **Bohners Lake Beat Topics for Inclusion:** If anyone has any new topics for inclusion in the annual Bohners Lake Beat Newsletter, please work directly with Annie Rintz at Cyan Design.

Dave mentioned that weed pick up will be conducted during the week of the weed harvests and will pick up the weeds from the end of their homeowner's piers. We could consider an article on the goose roundup if there are enough for round up (at least 25).

10. Change in Date for April Meeting: Denise will be out from April 21-May 1. It was discussed to change the date however, it was agreed upon to keep the date as is and Rich Scholze will host the call in Denise's absence.

11. Invoices for Approval:

SANITARY DISTRICT

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$520.85	
City of Burlington Monthly Sewer	\$14,453.05	(\$15,729.63 last month)
Salaries	\$7,180.20	
US Treasury	\$1,189.60	
We Energies	\$955.94	(\$1,147.62 last month)
Wanasek Corp.	\$642.38	
Diggers Hotline	\$35.82	
USIC	\$353.61	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$18.07	Modem/Text
TDS	\$87.25	(\$87.25 last month)
US Cellular	\$86.98	
Nobius	\$566.08	Quarterly & Postage
Denise Rintz	\$33.98	Web Forwarding
Cyan Design	<u>\$325.00</u>	
SUBTOTAL – GENERAL INVOICES	\$25,612.90	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.68	Phone
TDS	\$45.00	Internet
We Energies	\$166.68	(\$270.88 last month)
Harvey Kandler	<u>\$101.71</u>	Furnace Part
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$358.07	

TOTAL GENERAL INVOICES PAID **\$26,926.91**

BLMC

Dave Pfanzelter	<u>\$403.73</u>
TOTAL BLMC INVOICES PAID	\$403.73

TOTAL INVOICES PAID **\$27,330.64**

12. Meeting Adjourned: Meeting adjourned at 5:40 PM