

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

MINUTES OF MAY 25, 2023  
SANITARY DISTRICT COMMISSION MEETING

The May 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday May 25, 2023 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2591 090 3325#. Present at the virtual meeting were Commissioners Harvey Kandler, Carrie Oldenburg and Jess Wiskes; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; Russ Egan; and Virginia Pentracosta of the BLMC.

1. **Approval of April Meeting Minutes from the April 27, 2023 meeting:** Kandler/Oldenburg motioned to approve the meeting minutes from the April 27, 2023 meeting. Motion passed unanimously.
2. **Baxter & Woodman Project Updates:** Inland dredging project has been completed and but still need to removed the silt fence. There is still some repair work to be finalized. Highway 83 project to remove the driveway will be completed next week. Tyler presented a work order in the amount of \$10,700 to complete the user charge analysis for 2024. This is something that is completed every five years. Motion was made and carried unanimously to accept the work order as written.
3. **BLMC:** There have been a number of geese around the lake. Harvey will work with the USDA to complete the application and prepare the homeowner permission slips and conduct a goose round up for removal.
4. **Mitigation Field:** Harvey will contact Creative Landscaping to mow the ragweed section that is near the homeowners adjacent to the property. The beavers are back again, and the trapper will set traps again to remove the last beaver that is present. Harvey spoke with Keith and Jeff from Heartland regarding the \$7,000 grant money for the plant study. We will also be able to apply for other grants – one for \$80,000 for plantings and one for up to \$200,000 for the stream bank restoration project.
5. **8081 Lakeshore Drive Property:** Browns Lake Sanitary District asked if they could park the cutter/harvester on the property since they will not have any harvesting on their lake until July.
6. **Lift Stations/Sanitary System Updates:** See Item #2
7. **Weed Harvester Discussion:** Harvey had a conversation with Dave Pfanzelter to let him know the district is not interested in securing their own harvester. It was mentioned that he could continue but as a separate entity to manage the equipment and cutting. The district does not want to take on the liability of hiring employees and managing the equipment.
8. **Bank Account Change Option:** Ruth had previously sent an email including information from Town Bank detailing a better option for our bank accounts. This change will save the district money overall. Motion was made and carried unanimous to change the bank account to Town Bank's Elite Checking Option.

