

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

MINUTES – JULY 21, 2022
SANITARY DISTRICT COMMISSION MEETING

The July 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, July 21, 2022 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2599 434 5272#. 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; Dave Pfanzelter from the lake committee and Tyler Gates of Baxter & Woodman.

1. **Approval of Meeting Minutes from June 23, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the June 23, 2022. Motion passed unanimously.
2. **BLMC:** Dave mentioned that we had two cuttings but did not have to transport the equipment as there was a breakdown in the equipment so we will save a little money. Dave also discussed adding another board member to the committee as he is overworked and would like more help. He will approach Virginia Pentrocosta to see if she would have an interest in working with Dave and Eric. Motion was made and carried unanimously to add another member position to the BLMC to accommodate the addition of Virginia. The next weed harvest will be August 9-11. Dave also mentioned that the lake level was down about 16" from the normal water levels.
3. **Mitigation Field:** Dave made contact through Heartland and was put in touch with Brittany from the National Resource Conversation Services (NRCS) in Racine. Brittany was very excited to hear about our project. It was suggested that we move the stream to meander through the mitigation field to slow it down before reaching the lake. They may help with up to 80% of the project cost. Dave met with Brittany from NRCS at the property and found that a beaver dam was causing issues within the stream. We would need to have the dam removed to move forward. We would need to share the removal project with the homeowners along the stream. This would restore the natural flow of the water. Dave also met with the Town Board and presented our project in an effort to try to secure additional funding from the town with the Federal COVID fund. They may consider a \$25,000. We also received a change order from Heartland in the amount of \$8,500 to work on the dam removal project. Motion was made and carried unanimously to accept the change order as written.
4. **8081 Lakeshore Drive:** Harvey needs to get a hold of the company that was working on the plantings along the shoreline.
5. **Lift Stations/Sanitary System Updates:** Energenics was calibrating the flow meter this week so we should see an invoice shortly.
6. **Baxter & Woodman Project Updates:** Baxter & Woodman are still reviewing the treatment agreement with the city. The sewer cleaning and televising project has not yet been scheduled for this year but should start later in the year. County Hwy P manhole adjustment – Tyler attended the preconstruction meeting and discussed with Wanasek when we could make the adjustments in the manholes. We are going to hold off and make adjustments when they get to the point of binding the road, then we would make the adjustments.
7. **Outsourcing of the Billing:** We have heard complaints on social media about the issues we've had with billings. Motion was made and carried unanimously to move the billing to an outside service. Harvey has reached out to MPC for a quote.

8. **City Water Treatment Agreement Update:** Rich sent an email to Peter Riggs at the city about the draft agreement he sent over in June. The things that we wanted to change were OK except for the discharge limits. Baxter & Woodman put together information on our monthly flow discharge. Hopefully we will hear something soon.
9. **Insurance Renewal Notice:** Rich shared the insurance renewal information from Emily at Zarek Insurance. If we adjust the cyber security limit it doesn't reduce the premium all that much but if we outsource the billing, we may be able to remove the cybersecurity coverage to save around \$800 a year. A motion was made and carried unanimously to remove the cyber security coverage and request an updated liability insurance premium for the removal from Zarek Insurance.

10. **Invoices for Approval:**

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$511.25	
2021-2025 Sanitary Sewer Cleaning Program	\$260.00	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$720.00	
City of Burlington Monthly Sewer	\$15,966.91	(\$17,083.65 last month)
Wanasek Corp.	\$1,661.33	
We Energies	\$940.41	(\$1,1149.94 last month)
Diggers Hotline	\$65.67	
USIC	\$897.26	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$7.86	Modem/Text
TDS	\$89.39	
US Cellular	\$86.98	
Bob Spiegelhoff	\$180.00	
Oakwood Hills Property Owners Assn.	<u>\$1,000.00</u>	Weed Removal
SUBTOTAL – GENERAL INVOICES	\$22,507.09	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.56	Phone
TDS	\$45.00	Internet
Bob Spiegelhoff	160.00	
We Energies	<u>\$128.12</u>	(\$114.19 last month)
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$378.68	

TOTAL GENERAL INVOICES PAID **\$22,885.77**

BLMC

Wisconsin Lake & Pond	\$2,618.75
ASDA	<u>\$907.50</u>
TOTAL BLMC INVOICES PAID	\$3,526.25

TOTAL INVOICES PAID **\$26,412.02**

11. **Meeting Adjourned:** Meeting adjourned at 5:44 PM