

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

MINUTES OF January 19, 2023
SANITARY DISTRICT COMMISSION MEETING

The January 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday January 19, 2023 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2598 789 7544 #. Present at the virtual meeting were Commissioners Harvey Kandler, Jess Wiskes and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and Dave Pfanzer of the BLMC was absent.

1. **Approval of Meeting Minutes from December 15, 2022 Meeting:** Kandler/Wiskes motioned to approve the minutes of the December 15, 2022. Motion passed unanimously.
2. **BLMC:** Rich mentioned that Dave Pfanzer is working behind the scenes to reduce the cost of weed harvesting. Dave will speak about this in a future meeting.
3. **Mitigation Field:** Harvey is working with Angie from FSA. She needed a form to be completed. There were additional forms included and one was direction regarding who is governing the entity. Rich prepared a resolution explaining the governing of the sanitary district. This will allow us to be added to their system for payment of grants. Motion was made and carried unanimously to accept the resolution as written. Dave also shared with Rich that we still need additional homeowner approval to reroute the stream to its original flow. We currently have approval from four property owners but will need the additional two.
4. **8081 Lakeshore Drive Property:** The beaver trapper was able to trap two more beavers from the property. Harvey will have Todd connect with Ruth to terminate the Verizon services from the property for the SCADA system. Todd did load the new SCADA system software
5. **Lift Stations/Sanitary System Updates:** Lift station 7 and 8 pumps are on order. They are about 7-8 months out with the orders.
6. **Baxter & Woodman Project Updates:** Mark mentioned that he is working on the dredging project. The weather could be a deterrent as to when the project can start. The ground has to be frozen solid to support the equipment for the dredging. We also have to make sure the farmland is solid enough to drop the dredged materials in their field. Tyler is working on the process for removing the driveway on Highway 83 near the pumping station and the WE Energies access road. The DOT requires approval to remove.

7. Invoices for Approval:

Baxter & Woodman		
General Engineering	\$507.50	
2021-2025 Sanitary Sewer Cleaning Program	\$1,451.25	
2022 Inlet Dredging Design	\$426.25	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$330.00	
City of Burlington Monthly Sewer	\$17,184.69	(\$15,439.33 last month)

