

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

MINUTES OF OCTOBER 28, 2021
SANITARY DISTRICT COMMISSION MEETING

The October 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, October 28, 2021 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2598 020 1616#. 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 Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from September 23, 2021 Meeting:** Kandler/Wiskes motioned to approve the minutes of the September 23, 2021. Motion passed unanimously.
2. **Public Hearing – Proposed 2022 Annual Budget:** The public hearing for the proposed 2022 budget was opened at 5:01 PM for public comment. Since no public attended the hearing for comment, the hearing period was closed at 5:02 PM.
3. **Resolution Adopting a Budget for 2022:** Motion was made to adopt the budget for 2022 as written. Motion carried unanimously. A motion was also made to accept the certification of Tax Levy in the amount of \$50,000. Motion carried unanimously.
4. **BLMC:** Dave asked about the dredging permit and where we were at in the process. Baxter and Woodman is in the process of working toward getting approval from the DNR to continue to remove the dredging materials and dumping it at the Robers farm field. There is still work to be done and therefore, we will not be able to dredge this season.
5. **Mitigation Field:** Heartland confirmed we do have a permit for streambank stabilization project with approval from DNR and DOT. They also reached out the DOT and the Army Corps of Engineers to schedule meetings with both. The first meeting will be held on November 3rd with the DOT. We will also have an additional meeting with the Army Corps of Engineers. Heartland believes the ACE has approved the work we proposed. If everything is in compliance with what the sanitary district proposed, then we will move ahead with the transfer of ownership of the parcel. A motion was made and carried unanimously that the district will assume ownership of the property transferred by the DOT and also upon signing and recording the amended restrictions set forth by the district.
6. **8081 Lakeshore Drive Property:** Harvey picked up the paperwork and the hotspot from Helen and stored it at the house. Harvey looked at the holes along the shoreline where the muskrats are a nuisance. Harvey found someone to trap the muskrats.
7. **Lift Stations/Sanitary System Updates:** There was a manhole on Honey Lane that was damaged when Green Bay Pipe was conducting their video of the system. Wanasek will make the repair to the manhole.
8. **Baxter & Woodman Project Updates:** Tyler has been working with We Energies on the new driveway construction on Liberty Drive. We Energies had acknowledged receipt of the letter but is working with their construction team for a response. During the process of preparing for dredging, it was discovered that the mercury level was below what is allowed and the arsenic

level was just above detection level. Baxter & Woodman is working with the DNR on this. The dredging survey is scheduled for mid-November. Dredging will have to be completed in the following year. GIS update – the sewer system has been updated on GIS. Sewer cleaning project is still on track. County Hwy P is proposed for resurfacing. We have 12 manholes that may be affected by resurfacing Hwy P so we need to get details over to Racine County DOT before their deadline. There was talk about Burlington Tap and Smokehouse connecting to the district by extending the main or connecting to

9. Updating Connection Fee and User Charge Ordinance: Rich made a suggestion for the district to update their connection fee and user charge ordinance. Browns Lake had an issue related to this and these changes would better align with how we currently process connection fees. The city has their requirements that need to be satisfied as well. Rich will work on a draft for the commissioners to review.

10. Invoices & Fund Transfers for Approval: Motion was made and carried unanimously to approve the invoices as listed below. Ruth requested that we transfer \$75,000 from the Mill Rate Fund. Motion was made and carried unanimously to transfer \$75,000 from the Mill Rate Fund to the General Account.

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$4,703.75	
2021-2025 Sanitary Sewer Cleaning Program	\$885.00	
2021-2022 Dredging Surveys	\$231.25	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,485.00	
City of Burlington Monthly Sewer	\$14,505.67	(\$15,511.04 last month)
We Energies	\$845.82	(\$784.45 last month)
Wanasek Corp.	\$805.94	
Diggers Hotline	\$73.63	
USIC	\$1,335.25	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$37.40	Modem/Text
TDS	\$87.65	
US Cellular	\$84.48	
Carrie Oldenburg	\$218.44	Cell Phone, Postage, Supplies
Energenecs	\$1,375.00	Calibration
Bob Spiegelhoff	\$200.00	Landscaping
Cummins	\$2,852.32	Lift Station Service
Heartland Ecological Group Inc.	\$2,738.08	
Oakwood Hills Civic Association	\$1,571.50	Beach Cleaning
Oakwood Hills Civic Association	\$1,000.00	Weed Removal
Oakwood Hills Property Owners Assn.	\$1,610.00	Beach Cleaning
Jace Nelson	\$1,610.00	Beach Cleaning
LW Allen	\$36,824.52	New Pumps
Workforce Development	\$40.18	Benefits Charge
SUBTOTAL – GENERAL INVOICES	\$76,240.91	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.81	Phone
TDS	\$45.00	Internet
We Energies	\$71.75	(\$130.89 Last Month)
Judy Pieters	\$220.00	Landscaping
Bob Spiegelhoff	<u>\$160.00</u>	Lawn Mowing
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$626.56	

TOTAL GENERAL INVOICES PAID **\$75,867.47**

BLMC

ASDA	\$825.00	(Sept Weed Pick Up)
Wisconsin Lake & Pond	<u>\$800.00</u>	

TOTAL BLMC INVOICES PAID **\$1,625.00**

TOTAL INVOICES PAID **\$77,492.47**

Paid by automatic withdrawal	\$196.83	Paychex Fees
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11. Meeting Adjourned: Meeting adjourned at 6:00 PM