

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

MINUTES OF NOVEMBER 17, 2022
SANITARY DISTRICT COMMISSION MEETING

The November 2022 meeting of the Bohner's Lake Sanitary District Commission was held virtually on Thursday, November 17, 2022 at 5:00 PM via WebEx at 1-408-792-6300 Meeting ID 2599 142 8557#. 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 October 27, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the October 27, 2022. Motion passed unanimously.
2. **BLMC:** The inlet dredging project has begun. Posting for bids in the paper will be completed this week.
3. **Mitigation Field:** DNR is requiring that we get a waiver and approval for the land improvements from the land owners adjacent to the mitigation field. Five homeowners about the property that we will need obtain a waiver/approval from. Dave is meeting with each homeowner to get approval to access their property for rerouting of the stream. Rich will also prepare letters to send to each for this approval.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** A tree fell on lift station 5 (Fish Hatchery Rd near the actual fish hatchery). Lift station 6 had issues as well (Fish Hatchery & Maple Grove) – a motor issue. We need to replace the pumps in lift station 7 instead of 6 as there are bigger issues with 7.
6. **Baxter & Woodman Project Updates:** There were two homes that were inspected for connection to the system. Tyler completed these inspections. Tyler and Mark are still working on the final sewer condition report as a follow up to the system video project that was completed this year. The County Hwy P project is complete. The 2022 dredging project bid process has started and the bid opening will be December 8 at 4:00 PM
7. **WDNR Grant – Authorize Resolution:** The grant application needs a district official for any communication with the DNR for the grant process. Motion was made and carried unanimously to appoint Harvey Kandler as the authorized contact for the grant process with the DNR.
8. **Approve of 2021 Annual Audit Report:** The audit report overall looks like what we anticipated. Motion was made and carried unanimously to approve the 2021 annual audit report as written.

