

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

MINUTES OF JUNE 22, 2023
SANITARY DISTRICT COMMISSION MEETING

The June 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, June 22, 2023 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2599 771 2951#. 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; and Dave Pfanzelter of the BLMC.

1. **Approval of May Meeting Minutes from the May 25, 2023 meeting:** Kandler/Oldenburg motioned to approve the meeting minutes from the May 25, 2023 meeting. Motion passed unanimously.
2. **Baxter & Woodman Project Updates:** Wanasek has completed the Highway 83 driveway removal project. The annual sewer cleaning project will begin once Green Bay Pipe provide us with their schedule. Creative Edge Landscape finished up the stabilizing project to complete the dredging project for this year. Mark stated that he will begin to compile data for this year's user charge review.
3. **Lift Stations/Sanitary System Updates:** Joe from Wanasek let Harvey know that lift station 3 was having issues along with two other lift stations. He will need to call Cummins for follow up in line with our service agreement. LW Allen delivered the two new pumps and they have been installed on lift station 7.
4. **BLMC:** Brown's Lake has completed the first scheduled weed cutting. They removed 27 loads of weeds out of the lake. Next cutting will be July 11. Dave allowed them to park their equipment at his house to save time/money for the district. The USDA completed their good round-up. They caught and removed 33 of the 42 geese. Dave walked the mitigation field with the wetland association. They agreed that part of the waterway that we deemed as a ditch is truly not a navigable waterway. Laurie will meet with the neighbors to show the value of assuring that it remains a wetland.
5. **Mitigation Field:** Harvey stated that the beaver trapper has not had any luck in trapping the beaver. Dave stated that there is definitely a trail where the beavers travel and they have built a dam. Dave would be happy to show Steve (beaver trapper) where the trail is to save him some time. The district has received grant money for a wetland – the state will pay 2/3 and the district will pay 1/3. Dave would donate his time to the district for the 1/3 of the grant by billing the district would bill Dave however, Dave said he would donate his time instead of payment. Rich said he would look into the actual grant to see if this will work or if there is another way that the billing has to occur from a legal standpoint. Harvey has been trying to connect with Creative Edge Landscape to mow the ragweed . Dave offered to meet them as well to point out where it would need mowing.
6. **8081 Lakeshore Drive Property:** Nothing new to report.

7. **Resolution to approve E-CMAR:** Motion was made and carried unanimously to accept Resolution 2023 06 22 to approve the transmittal of our annual E-CMAR report for 2022.

8. **Invoices for Approval and Fund Transfers:**

SANITARY DISTRICT

Baxter & Woodman

2022 Dredging Construction	\$453.75	
Scholze, Ludwig, Gruhn & Wishau SC	\$240.00	
City of Burlington Monthly Sewer	\$16,188.81	
Salaries	\$7,189.21	
US Treasury	\$1,189.59	
We Energies	\$875.20	
Wanasek Corp.	\$2,607.60	
Diggers Hotline	\$63.68	
USIC	\$1,218.28	
TDS	\$88.29	
US Cellular	\$86.98	
West Bend Mutual Insurance	\$645.00	Workers' Comp
Bob Spiegelhoff	\$175.00	
Oakwood Hills Property Owners Assn.	\$1,000.00	Weed Removal
Heartland Ecological Group Inc.	\$612.50	
Cyan Design	\$325.00	
USDA Goose Roundup	<u>\$3,500.00</u>	Paid on 6/13/23
SUBTOTAL – GENERAL INVOICES	\$36,449.89	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$46.95
TDS	\$45.00
We Energies	\$98.32
Bob Spiegelhoff	\$120.00
Creative Edge Landscapes	<u>\$3,116.17</u>
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$3,426.44

TOTAL GENERAL INVOICES PAID \$39,876.33

BLMC

Wisconsin Lake & Pond	<u>\$5,432.50</u>	
TOTAL BLMC INVOICES PAID	\$5,432.50	(\$1,157.82 BLMC Bank Balance)

TOTAL INVOICES PAID \$45,308.83

Paychex – Paid by automatic withdrawal \$210.00

9. **Meeting Adjourned:** Meeting adjourned at 5:22 PM