

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

MINUTES OF THE JANUARY 22, 2026
SANITARY DISTRICT COMMISSION MEETING

The January 2026 meeting of the Bohners Lake Sanitary District Commission was held on Thursday, January 22, 2026 at 5:00 PM at the Burlington Town Hall located at 32288 Bushnell Rd., Burlington, WI 53105 Present at the meeting were Commissioners Phil Paustian, and Amber Della Bianca; Tyler Gates of Baxter & Woodman; District Admin/Accountant Ruth DeLay; and District Secretary Denise Rintz Brehm. Absent was Commissioner Brenda Szumski.

1. **Welcome – Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – No public comments.
4. **Approval of December 18, 2025 Meeting Minutes**
 - Motion was made by Paustian with a second by Della Bianca to approve the December 18, 2025 meeting minutes as written. Motion passed unanimously.
5. **Sanitary System Performance**
 - December 2025 sewage flow to city is 1% less than December 2024
 - Three lift station issues in December
 - December 12 – Lift station 2 – controller failure. We had the part on hand and was repaired timely.
 - December 22 – Lift station 2 – pump motor #2 starter failure – Peiper Electric replaced the starter on December 24.
 - December 26 – Lift station 6 – block heater failure. This resulted in repeated back-up generator alarms until it was corrected.
 - No issues since repairs have been completed.
6. **Clark Dietz Engineering – BLSD System Assessment Update**
 - Their full assessment and recommendations should be completed by mid-February.
 - Initial findings were that the pumps were in good working order and were well maintained. Control panels will be our primary opportunity for updates and repairs.
7. **Baxter & Woodman Updates – Tyler Gates**
 - Tyler reviewed the contract renewal options for Green Bay Pipe and TV
 - Tyler will address the 22 past findings from the 2021-2025 inspections.
 - The urgent repair recommendations are on a manhole cover that is started to break down which is causing infiltration. This will need reconstruction. There is a running leak that will need to be sealed with hydraulic cement mortar mix to reduce the infiltration. There is another location that has roots growing through the manhole cover. The roots need removal and a new internal manhole chimney seal will be installed.
 - Next Steps – Tyler will work with Wanasek to secure estimated costs for each project to include the time to complete and along with a prioritization of projects. The projects will be reviewed, prioritized, approved and scheduled at the February 2026 meeting based on budgeting constraints.
 - Fern Drive – Lots 6, 7, and 8 – The owner of these lots is requesting that they be added to the sanitary district boundaries. It was believed that this had already been included. Tyler and Phil will review boundaries and confirm this.
8. **Sanitary System**
 - There is a manhole rim that became dislodged and is missing. It is urgent that any issues in the future are immediately reported to a board member for immediate repair as a missing manhole creates a major road hazard.

- Wisconsin Pollutant Discharge Elimination System (WPDES) yearly approval – Our 2026 General Permit has once again been approved.

9. **Lake Preservation**

- The 2026 chemical lake weed treatment by Wisconsin Lakes & Ponds will be finalized next week. We are on target for April 2026 treatment application.
- 2026 lake harvesting agreements have been finalized and signed. Della Bianca created the summer harvesting schedule which will run June 2-5; June 8-12; July 13-17; and August 4-7 and 10. Both Browns Lake and Clearwater will be harvesting alternating weeks.

10. **8081 Lakeshore Drive Property**

- Bob Spiegelhoff is retiring. We are looking for a new provider of lawn mowing services for both the house and the lift stations. If anyone knows of someone who may be interested, reach out to Amber or Phil.

11. **Invoices for Approval** – motion was made to approve invoices presented by Paustian with a second by Della Bianca. Motion carried unanimously.

GENERAL INVOICES

Baxter & Woodman

General Engineering	\$630.00
2027 Inlet Dredging	\$1,538.50
City of Burlington Monthly Sewer	\$17,537.57
City of Burlington Connection Fee	\$1,650.00
Seymour Kremer Koch LLP	\$662.40
We Energies	\$1,273.19
Wanasek Corp.	\$3,416.58
Diggers Hotline	\$22.55
USIC	\$599.04
TDS	\$92.37
US Cellular	\$43.79
Ruth DeLay (Postage)	\$78.00
MPC	\$245.10
Pieper Power	<u>\$456.69</u>

SUBTOTAL GENERAL EXPENSES **\$28,245.78**

HOUSE

TDS – Phone	\$49.82
TDS – Internet	\$45.00
We Energies	<u>\$250.60</u>

SUBTOTAL HOUSE EXPENSES **\$345.42**

TOTAL INVOICES PAID **\$28,591.20**

Paychex Auto Withdrawal (December)	\$312.50
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12. **Adjournment** – Meeting adjourned at 5:41 PM