

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

MINUTES OF THE NOVEMBER 24, 2025
SANITARY DISTRICT COMMISSION SPECIAL MEETING

The special meeting of the Bohners Lake Sanitary District Commission was held on Monday, November 24, 2025, at 6:04 PM virtually via Zoom at (605) 313-5688 Access Code 6795272. Present at the meeting were Commissioners Phil Paustian, and Brenda Szumski; and District Secretary Denise Rintz Brehm. Absent was commissioner Amber Della Bianca.

1. **Approval of Proposal from Clark Dietz Engineering** – Phil shared the details of the proposal prepared by the Clark Dietz Engineering (Tom Foley) firm which includes:
 - Inspection of the district’s 9 lift stations with a process and electrical engineering team.
 - Review of the district’s operations and operational issues with the district staff and support team and will provide:
 - A summary of each lift station’s existing issues
 - Identify deficiencies, recommended improvements with estimated costs
 - Develop recommendations that prioritize and rank improvements
 - They could start their process in December

We would provide the Baxter & Woodman Report from August of 2024 for transparency’s sake.

A motion was made by Szumski to accept the proposal in the amount of \$13,500.00 as written, with a second by Paustian. Motion carried unanimously.

2. **Adjournment** – Meeting adjourned at 6:13 PM