

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

MINUTES OF MAY 27, 2021
SANITARY DISTRICT COMMISSION MEETING

The May 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, May 27, 2021 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 359 2244#. Present at the virtual meeting were Commissioners Jesss Wiskes and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was Commissioner Harvey Kandler. Due to a grave illness in Harvey's family, many items were tabled until the June 24, 2021 meeting.

1. **Approval of Meeting Minutes from April 22, 2021 Meeting:** Oldenburg/Wiskes motioned to approve the minutes of the April 22, 2021 meeting. Motion passed unanimously.
2. **BLMC:** Tabled until June 24, 2021 meeting.
3. **Mitigation Field:** Tabled until June 24, 2021 meeting.
4. **8081 Lakeshore Drive Property:** Tabled until June 24, 2021 meeting.
5. **Lift Stations/Sanitary System Updates:** Tabled until June 24, 2021 meeting.
6. **Baxter & Woodman Project Updates:** Tabled until June 24, 2021 meeting.
7. **We Energies Gas Pipeline Project:** Tabled until June 24, 2021 meeting.
8. **Refund to Mary Jo Kukowski:** See invoices below.
9. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$1,618.75	April & May
2021-2025 Sanitary Sewer Cleaning Project	\$3,760.00	April & May
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$705.00	
City of Burlington Monthly Sewer	\$15,670.04	(\$16,851.15 last month)
We Energies	\$798.24	(\$1,571.03 last month)
Wanasek Corp.	\$356.95	
Diggers Hotline	\$81.59	
USIC	\$1,526.00	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.11	Modem/Text
TDS	\$88.85	
US Cellular	\$84.48	

Oakwood Hills Property Owners Assn.	\$150.00	Annual Dues
Heartland Ecological Group, Inc.	\$12,521.80	
Carrie Oldenburg	\$176.20	Cell Phone
Mary Jo Kukowski	\$266.00	Delinquent Refund
Bob Spiegelhoff	<u>\$330.00</u>	Landscaping
SUBTOTAL – GENERAL INVOICES	\$38,262.04	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$46.01	Phone
TDS	\$45.00	Internet
We Energies	\$121.86	
Bob Spiegelhoff	<u>\$320.00</u>	Landscaping
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$532.87	

TOTAL GENERAL INVOICES PAID \$38,794.91

BLMC

Total BLMC Invoices Paid \$0.00

TOTAL INVOICES PAID \$38,794.91

10. Meeting Adjourned: Meeting adjourned at 5:10 PM