

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

MINUTES – APRIL 28, 2022
SANITARY DISTRICT COMMISSION MEETING

The April 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, April 28, 2022 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2593 143 9223#. Present at the virtual meeting were Commissioners Harvey Kandler, Carrie Oldenburg; and Jess Wiskes; District Accountant/Admin Ruth DeLay; Attorney Rich Scholze; Dave Pfanzelter from the lake committee and Tyler Gates of Baxter & Woodman. Absent was District Secretary Denise Rintz.

1. **Approval of Meeting Minutes from March 24, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the March 24, 2022. Motion passed unanimously.
2. **BLMC:** The draft of the next edition of Bohner's Lake Beat coming from Ann Rintz by next week – all electronic. Harvest dates June 14-16, July 12-14 and August 9-11. Will circulate a flyer regarding weed pick up during weeks of harvest by Browns Lake Sanitary District. ASDA will not be doing the usual weed pickup this year, but we will schedule an ASDA pickup in September. Lake vegetation survey is underway. Looking into the need for a goose harvest this year. If we proceed, we will need to provide a map and list of participating property owners who allow access for the goose harvest.
3. **Mitigation Field:** Estimate in hand from Reesman's for stream bank work. The number from Reesman's will be helpful for planning purposes and grant applications. The project will need to be bid following the statutory process before proceeding with any work. DOT will be doing some mowing at the site. The District may want to do a controlled burn before the stream bank work, but no other work by the District is contemplated. Rich confirmed that the District's obligations are as outlined in the recorded covenants. There is no obligation to address concerns by the owners of neighboring properties. Dave will follow up on grant application status.
4. **8081 Lakeshore Drive Property:** Harvey met with Bob Spiegelhoff regarding mowing and protection of special plantings. There are some neighboring property owners who appear to be using this site as a model to maintain their lake front areas. The District's property may need additional rip rap installation to protect the bank. Harvey will investigate cost of rip rap installation and report back. Driveway area needs a layer of traffic bond as there is settlement, sinking from vehicle parking. Some facia work on the building may also be required. Harvey will investigate road bond and facia work contractors and costs.
5. **Lift Stations/Sanitary System Updates:** LionHeart provided quote for generator maintenance. Adams Electric will be providing a quote. The LionHeart quote appears higher than the Cummins pricing. Lift station 4 generator needs work. We have requested a quote from Cummins for repair, but they have not responded. We have a quote from LionHeart, but Harvey suggests additional quotes before taking any action.
6. **Baxter & Woodman Project Updates:** Tyler provided the following updates:

General Engineering:

Sewer connection permit review Lot 9 Woodland Ct

Inspection for 7421 Pine Ridge Dr

Disconnection at 8411 Wren

Review treatment agreement. Baxter & Woodman is tabulating Discharge Limits for Flow, Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS), and Phosphorus. The

District needs to be careful about inserting Maximum numbers into the agreement. The numbers need to be reasonable but set high enough that they don't easily trigger an overcharge from the City.

2021-2025 Sanitary Sewer Cleaning:

The condition report has been drafted, but two manholes need to be inspected to field verify repairs are necessary. Report will be provided prior to the next meeting.

We Energies Sewer Repair:

Should be complete, processed contractors final pay request.

CTH P Manhole Adjustments:

CTH P work is in progress.

Tyler requested the project be awarded. The bid review letter summarizes the concerns with Bradford Contractors previous work and made recommendation for full-time inspection during the work. It was noted that the cost for full time inspection was estimated at \$5,600 and part time inspection was \$1,200. Also noted, the contractor Bradford Contractors LLC was also the underground (storm sewer) subcontractor the CTH P reconstruction project. Kandler/Oldenburger motion to accept Wanasek Corporation bid to do manhole adjustment work not to exceed \$24,775.00. The decision to accept the Wanasek Corporation bid rather than the Bradford Contractors bid was based on District concerns about work quality issues reported regarding Bradford Contractors and the fact that full time inspection would not be required if Wanasek Corporation performs the work, resulting in a total cost savings to District. Motion carried unanimously.

- 7. **Potential boundary change – Fern Drive:** No information request received from property owner.
- 8. **City of Burlington Treatment Agreement:** Covered in the Baxter & Woodman update.
- 9. **Invoices for Approval:**

Baxter & Woodman	
General Engineering	\$1,712.50
General Engineering	\$1,486.25
2021-2025 Sanitary Sewer Cleaning Program	\$2,990.00
CTH P Manhole Adjustments	\$1,333.75
CTH P Manhole Adjustments	\$2,055.00
We Energies Sewer Repair CS	\$3,303.51
We Energies Sewer Repair	\$207.26
Wanasek, Scholze, Ludwig, Ekes, & Gorn, SC	\$415.85
City of Burlington Monthly Sewer	\$16,474.05
City of Burlington Connection Fee	
We Energies	\$1,747.67
Wanasek Corp.	\$985.50
Wanasek Corp. Liberty Drive main repair	\$11,980.84
Diggers Hotline	\$27.86
USIC	\$550.06
Verizon	\$120.03
Verizon	\$7.86
TDS	\$86.85
US Cellular	\$86.98
Southern Lakes Newspapers	\$28.34
Southern Lakes Newspapers	\$85.56

Jodi Tamminga	\$220.00
SJE	\$2,206.66
Heartland Ecological Group	\$290.00
Ruth DeLay	\$137.14
Carrie Oldenburg	\$114.33
Oakwood Hills Property Owners Assoc.	\$150.00
Paychex Fees	\$343.50

HOUSE:

TDS	\$44.51
TDS	\$45.00
We Energies	\$152.70
Reinemans	\$91.06

10. Meeting Adjourned: Meeting adjourned at 5:37 PM