

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

MINUTES OF JULY 27, 2023
SANITARY DISTRICT COMMISSION MEETING

The July 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, July 27, 2023 at 5:00 PM virtually via Teams Meeting. Present at the virtual meeting were Commissioners Harvey Kandler and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was District Secretary Denise Rintz.

1. **Approval of June Meeting Minutes from the June 22, 2023 meeting:** Kandler/Oldenburg motioned to approve the meeting minutes from the June 22, 2023 meeting. Motion passed unanimously.
2. **Baxter & Woodman Project Updates:** General engineering: Connection permit issued for Lot 6 for Arbor View Communities. Tyler contacted Kohler and Caterpillar for generator quote for lift station 4. Kohler will provide a quote but Caterpillar did not respond. Liberty Drive driveway work is now complete. We need schedule sewer cleaning for this year's work; 2021 dredging project complete; sewer user charge analysis in progress.
3. **Lift Stations/Sanitary System Updates:** Lift station inspections are complete, but Tyler is awaiting reports.
4. **BLMC:** Dave Pfanzelter reported on second weed harvest with email summary. The Browns Lake harvester stayed in the lake to avoid cost of removing and reinserting. Dave announced that he will be retiring from the BLMC. Colleen Welke is recommended replacement for his position on BLMC. She is recently retired and has time to commit. The Commissioners will try to set up a meeting to meet with her. Dave reported on a possible harvester alternative which would involve District purchase of a harvester contracting out operation of it to a third party. The goal would be to limit the District's liability and provide for skilled, experienced operation at lower cost. Contract would provide for assumption of liability by operator. Rate would need to be negotiated with operator so savings to District, if any, is unknown at this time. Discussion regarding the pledge of owners to contribute to purchase of equipment and operation. Rich gave his opinion that if pledge agreements were challenged, they would not be enforceable by the District since the District does not have the authority to specially assess for these items. The pledge agreements indicate an intention to contribute for these purposes. Discussion regarding the number of weed harvests. The number is based on the management plan and the survey of lake owners. Harvey will contact Craig Helker regarding the number of permitted harvests. Dave is willing to contact owners to determine if they will contribute incrementally for additional harvests.
5. **Mitigation Field:** Meeting last Monday NRCS and Wisconsin Wetlands Association to see if there was a way to get new look at ditch v. navigable waterway assessment. NRCS and WWA believe that there is a potential to have that decision changed. This would allow water to be directed to the wetland which will accommodate the wetland filtering function. The neighboring property owner is on board with the plan. Dave recommends waiting on the ditch restoration projection until a response is received from DNR. Mowing would be \$1,800 – \$2,000 this year

with spraying in future. Kandler/Oldenburg motion to authorize Creative Edge Landscape to perform mowing this year for a price not to exceed \$2,000. Status meeting will be held on Friday at 3:00 pm regarding grant application to deal with management plan for mint field property. The potential grant is approximately \$10,000.

- 6. **8081 Lakeshore Drive Property:** Nothing new to report
- 7. **Invoices for Approval and Fund Transfers:** Kandler/Oldenburg motion to approve.

GENERAL INVOICES:

Baxter & Woodman		
General Engineering	\$220.00	
2022 Dredging Construction	\$1,650.00	
Scholze, Ludwig, Gruhn & Wishau, SC	\$270.00	
City of Burlington Monthly Sewer	\$15,648.29	
We Energies	\$739.40	
Wanasek Corp.	\$4,529.50	
Wanasek Corp.	\$4,685.00	Driveway Removal
Diggers Hotline	\$51.74	
USIC	\$1,348.81	
TDS	\$88.35	
US Cellular	\$86.98	
Ruth DeLay	\$262.49	Program
Bob Spiegelhoff	\$205.00	
SJE (LW Allen)	\$1,945.00	Inspect Lift Station
Zarek Insurance	<u>\$6,070.00</u>	
SUBTOTAL – GENERAL INVOICES	\$37,800.56	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$46.96	Phone
TDS	\$45.00	Internet
We Energies	\$130.05	
Bob Spiegelhoff	\$220.00	
Zarek Insurance	<u>\$834.00</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$1,276.01	

TOTAL – GENERAL INVOICES PAID \$39,076.57

BLMC

Wisconsin Lake & Pond	\$1,558.00
ASDA	<u>\$825.00</u>
SUBTOTAL – BLMC	\$2,383.00

TOTAL INVOICES PAID \$41,459.57

- 8. **Meeting Adjourned:** Meeting adjourned at 6:13 pm.