

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

MINUTES OF DECEMBER 21, 2023
SANITARY DISTRICT COMMISSION MEETING

The December 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, December 21, 2023 at 5:01 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Harvey Kandler, Carrie Oldenburg, and Jess Wiskes; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; and Attorney Rich Scholze.

1. Public Comments:

- a. John Tithof – 33528 S Lakeshore Drive – John went to the Brown's Lake Sanitary District meeting. He felt it was well thought out and respectful. The district took care of the sanitary items quickly and spent half the meeting on the lake concerns. They work with committees for each item such as weed harvesting and weed spraying. John wants to know who is going to head up the committees now that there are no BLMC meetings.
- b. Colleen Welke – 33814 S. Lakeshore Drive – Requested that Heartland Ecological come and present their Baumeister Surface Water Management Plan to us. Colleen pointed out meeting minutes corrections – September 28, 2023, Item 4 shows the Browns Lakes Sanitary District weed cutting rate, negotiated by Dave Pfanzelter for 2021-2023 quoted at \$350 an hour but the contract says \$300 an hour. October 26, 2023, Item 6 indicated that the BLSD signed the contract, however Browns Lake Sanitary District requested that it is placed on hold; and incorrectly stated that her comments were not properly captured as a request to have a future agenda item – it was written as a “comment” not a “request.”

2. Approval of Meeting Minutes from the November 30, 2023 Meeting: Kandler/Wiskes and Oldenburg motioned to approve the meeting minutes from the November 30, 2023 meeting. Motion passed unanimously.

3. Adoption of Public Record Policy: Rich Scholze presented the Public Record Policy for review and approval. What is captured in this policy is the parts of the statute that apply directly to the district. It also includes definitions and the request requirements. This is a living document and may be updated and changed as needed. Motion was made by Kandler and second was made by Oldenburg/Wiskes and carried unanimously to accept the policy as written.

4. Baxter & Woodman: Tabled until next meeting.

5. Lift Stations/Sanitary System: District is working on a phone process for emergencies and will address how we can act in a speedy manner. We will be working on this with the Town of Burlington and other entities that the district works with to simplify the process. Once the process has been finalized, it will be shared with the district.

6. Lake Preservation: The Browns Lake Sanitary District contract for the 2024 weed harvesting season that was signed in September was pulled by Browns Lake as they have made pricing changes to the contract. We will wait until Mike of the Browns Lake Sanitary District has

finalized the contract with all changes before it is presented to the Bohners Lake Sanitary District for final approval and signature. If constituents of the district have any suggestions for new projects, requests can be presented to the commissioners for consideration by public comment, email, or phone. The Lake Preservation tab on our district's website was taken down for updating purposes. The district will reinstate the tab on the website once the update has been finalized.

- 7. **Mitigation Field:** Nothing new to report.
- 8. **8081 Lakeshore Drive property:** Nothing new to report.
- 9. **Review Meeting Schedule for 2024:** The meeting schedule for 2024 shows all meetings to be held on the fourth Thursday of the month with the exception of November and December. Those two months will be held on the third Thursday of the month due to the Thanksgiving and Christmas holidays.
- 10. **Invoices for Approval:** Motion was made by Kandler to approve invoices presented for approval. Motion carried unanimously Oldenburg and Wiskes.

SANITARY DISTRICT

Scholze, Ludwig, Gruhn & Wishau SC	\$1,860.00	
City of Burlington Monthly Sewer	\$15,706.69	
Salaries	\$7,180.21	
US Treasury	\$1,189.59	
We Energies	\$994.49	
Wanasek Corp.	\$2,319.44	Invoice 14689
Wanasek Corp.	\$2,524.88	Invoice 14838
Diggers Hotline	\$27.86	
USIC	\$609.14	
TDS	\$89.81	
US Cellular	\$86.98	
Cyan Design	\$325.00	
Denise Brehm	\$279.97	Website Hosting
Ruth DeLay	\$66.00	Postage
Slades Corners Computer Repair	\$100.00	Email/website issues
Nobius Press	\$1,084.02	
Cummins Sales and Service	<u>\$2,488.26</u>	
SUBTOTAL – GENERAL INVOICES	\$36,932.34	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$47.54	Phone
TDS	\$45.00	Internet
We Energies	\$186.98	
Town of Burlington Treasurer	<u>\$195.00</u>	Garbage Service
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$474.52	

TOTAL INVOICES PAID \$37,406.86

- 11. **Meeting Adjourned:** Meeting adjourned at 5:14 PM.