

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

MINUTES OF MARCH 30, 2023
SANITARY DISTRICT COMMISSION MEETING

The March 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday March 30, 2023 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2592 580 0453#. Present at the virtual meeting were Commissioners Harvey Kandler, and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was Commissioner Jess Wiskes (due to dial in issues).

- 1. Approval of February Meeting Minutes from the March 2, 2023 meeting:**
Kandler/Oldenburg motioned to approve the minutes of the February 2023 meeting which was postponed to March 2, 2023 (due to power outages). Motion passed unanimously.
- 2. BLMC:** Wisconsin Lake and Pond submitted their proposal for this season. It is \$600 more than last year's contract. One of the additions includes additional Chara removal for boat lanes. A motion was made and was passed unanimously to accept the proposal from Wisconsin Lakes and Ponds in the amount of \$22,651.50 for weed treatment for 2023.
- 3. Mitigation Field:** It may be time to take a step back and re-evaluate our project moving forward. The concern over the agricultural ditch has definitely put up a road block. We may want to revisit the grants for repairing the stream bank.
- 4. 8081 Lakeshore Drive Property:** Harvey visited the property and the thermostat in the house needed a battery replacement. Creative Edge Landscapes finalized the riprap around the lakeside perimeter of the property. Harvey will do a walk through to understand where all of the new plantings will be as well. Bob Spiegelhoff will continue to mow the property and Judy Pieters will continue with managing the flower beds.
- 5. Lift Stations/Sanitary System Updates:** We had some pumps that were out and needed Pats Services to clean out some of the lift stations. All lift stations are back to full operation. A motion was made and carried unanimously to contract with LW Allen to inspect and test for tolerance of the pumps (and repair if needed) for lift stations 8 and 10 in the amount of \$1,945.
- 6. Baxter & Woodman Project Updates:** Tyler submitted the invoice for RLP Diversified for the dredging project. We received approval to remove the driveway on Highway 83/Liberty Drive. Tyler will contact Wanasek to get pricing on the removal of the driveway.
- 7. Town of Burlington request for letter of support for fire truck grant application.** The town had asked us for our support in securing grant money for a new fire truck. Carrie voiced her opinion that the town has not been very cooperative with our requests for services and that the town is going to get a new fire truck with or without our support. Brown's Lake Sanitary District did support the Town of Burlington on this request. The truck that they are in the process of replacing is 25 years old. The decision was made to not write a letter in support of the town's request.

8. Invoices for Approval:

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$646.25	
2022 Dredging Construction (February)	\$1,438.75	
2022 Dredging Construction (March)	\$1,028.10	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$600.00	
City of Burlington Monthly Sewer	\$14,881.39	(\$11,906.12 last month)
Salaries	\$7,180.20	
US Treasury	\$1,189.60	
We Energies	\$868.08	(\$821.86 last month)
Wanasek Corp.	\$1,100.76	
Wanasek Corp.	\$3,781.53	Adjust MH
Diggers Hotline	\$7.96	
USIC	\$343.59	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$10.69	Modem/Text
TDS	\$89.29	(\$88.27 last month)
US Cellular	\$86.98	(\$86.98 last month)
Southern Lakes Newspapers	\$87.98	Dredging Ad
Pats Services Inc.	\$1,210.00	
RLP Diversified, Inc.	\$28,885.00	
MPC Property Management LLC	\$1,448.97	
Cyan Design	<u>\$325.00</u>	
SUBTOTAL – GENERAL INVOICES	\$65,330.15	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$45.84
TDS	\$45.00
We Energies	\$50.61
Creative Edge Landscapes	\$7,828.57
S&D Trapping	<u>\$150.00</u>
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$8,120.02

TOTAL GENERAL INVOICES PAID \$73,450.17

BLMC

TOTAL BLMC INVOICES PAID \$0

TOTAL INVOICES PAID \$73,450.17

Paid by automatic withdrawal	\$37.50	Paychex
	\$167.50	Paychex

9. Meeting Adjourned: Meeting adjourned at 5:42 PM