Bohners Lake Sanitary District No. 1

32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105

MINUTES OF THE JULY 30, 2026
SANITARY DISTRICT COMMISSION MEETING

The July 2026 meeting of the Bohners Lake Sanitary District Commission was held on Thursday, July 30, 2026 at 5:00 PM at the Burlington Town Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Phil Paustian and Brenda Szumski; District Secretary Denise Rintz Brehm; District Admin/Accountant Ruth DeLay; and Tyler Gates of Baxter & Woodman. Absent was Commissioner John Tithof.

1. **Welcome – Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – Dave Pfanzelter, 33605 Contour Drive. Dave mentioned that we should look at the efficiency of the two companies that conducted our weed harvesting. He suggested going a little deeper (additional foot and a half) to save money and efficiency. There will be less growth if you cut deeper. There is still a lot of star grass in the lake.
4. **Approval of June 25, 2026 Meeting Minutes**
   - Motion was made by Paustian with a second by Szumski to approve the June 25, 2026 meeting minutes as written. Motion passed unanimously.
5. **Sanitary Stations/Sanitary System**
   - Sanitary system updates – our waste processing charge is up 16.36% higher than 2025. There was no significant lift station operational issues for the past month. There was a power outage at the district house on Monday 7/27.
   - Breakaway Bar at 7305 McHenry connection – the cost for the restaurant to connect to our system will be solely responsible for the connection fees. They will pay the equivalent of 10.1 homes per quarter based on our ordinance.
   - Insurance renewals – General liability and Workers' Compensation expires on August 8th. The general liability policy will not be renewed by our current insurance provider. We will work with another broker to shop our coverage for liability.
   - Green Bay Pipe & TV inspection agreement approval ($5,000 less than 2026 budget) – Our new agreement for televising the system at a rate of 20% per year. The cost is $21,000 per year which is a $5,000 per year reduction. Motion was made by Paustian to accept the agreement as written with a second by Szumski. Motion passed unanimously.
   - CPME 2026 lift station electrical audit/battery replacement includes two-day lift station audit, two electricians (80 hours at $160), and 9 battery replacements at $60 each, for a total of $13,340. Motion was made by Paustian with a second by Szumski. Motion passed unanimously.
   - USIC Expense – There are two road resurfacing projects going on at Bohner Drive and South Lakeshore Drive. The cost for marking is $13,623.90 which exceeded our annual budget of $10,000.
6. **Lake Preservation**
   - July Harvest Updates
     - Clearwater team harvest results – two harvesters in operation at 82 hours, 38 loads moved to the Robers farm for dumping, and 396 cubic yards harvested at a cost of $16,400
   - August Harvest Schedule – Browns Lake harvesting team will provide 40+ hours for the week of August 3rd.
     - Final 2026 street weed pickup is scheduled for August 13. We will delay that pick up to August 21.

- DNR harvester purchase funding update – Currently there are 27 requests across the state in the amount of $3.64 million. Our request is for $93,676. Total funding available is $440,000 which includes federal funding with state funding pending. All requests are scored by points. The score ranking is 21 of 27. We are currently at 16 points. John is presenting our application to the Wisconsin Waterways Commission on August 4 with a goal of raising our current point score to secure our full funding request.

7. **Wetlands Updates** – Heartland has prepared a plan to change the meandering of the stream through the wetlands. Laurie Johnson (homeowner adjacent to the property) would like to help get the buy in from other neighbors to continue positive movement on this project.
8. **Invoices for Approval**– motion was made to approve invoices presented by Paustian with a second by Szumski. Motion carried unanimously.

GENERAL INVOICES

Baxter & Woodman		
General Engineering	$367.50	
2027 Inlet Dredging	$315.00	
City of Burlington	$20,870.04	
Seymour, Redmer & Koch LLP	$560.00	
We Energies	$1,074.36	
Wanasek Corp.	$1,123.23	
Diggers Hotline	$595.55	
USIC	$13,623.90	
TDS	$92.69	
US Cellular	$43.79	
Clearwater Plant Harvesters	$16,400.00	
CPME	$200.00	SCADA Issues
Wisconsin Lake & Pond	$1,657.38	
ASDA	$1,816.15	
Sam Redmer	$500.00	Landscaping
Ruth DeLay	$78.00	Postage
EMC Insurance Companies	$515.00	
SUBTOTAL GENERAL EXPENSES	**$59,832.59**	

HOUSE

TDS – Phone	$49.76	
TDS – Internet	$45.00	
We Energies	$60.95	
SUBTOTAL HOUSE EXPENSES	**$155.71**	
TOTAL INVOICES PAID	**$59,988.30**	
Paychex Auto Withdrawal	**$197.00**	**Payroll**

9. **Adjournment** – Meeting adjourned at 5:42 PM