

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

MINUTES OF THE OCTOBER 24, 2024
SANITARY DISTRICT COMMISSION MEETING

The October 2024 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, October 24, 2024 at 5:00 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Phil Paustian and Amber Della Bianca; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and District Secretary Denise Rintz Brehm. Absent were Commissioner Brenda Szumski and District Admin/Accountant Ruth DeLay.

1. **Welcome** – Call to Order
2. **Pledge of Allegiance**
3. **Public Comment:** No comments
4. **Approval of meeting minutes from September 26, 2024 regular meeting and October 14, 2024 special meeting:** Motion was made by Paustian to accept the meeting minutes from September 26, 2024 regular meeting and October 14, 2024 special meeting as written with second by Della Bianca. Motion carried unanimously.
5. **Bohners Lake Sanitary District 2025 Proposed Budget Summary**
 - **Next Step** – Public Hearing **November 14, 2024 at 5:00 PM** – Location **to be determined** due to conflicting meetings at the Town Hall. Residents/taxpayers of the Sanitary District will have an opportunity to be heard on the proposed budget.
 - Phil reviewed a high level of the 2025 proposed budget.
6. **Lift Stations/Sanitary System**
 - **Lift station battery/electrical upgrades** – Lift station 4 upgrade has been completed. Our contractor, CPME is working to complete critical electrical/battery upgrades on all other lift stations by the end of October however this work will likely extend into November.
 - **Past Month Sanitary System issues** – One alarm at lift station 7 due to an electronic malfunction. CPME is attempting to reprogram the alarm system to resolve this chronic malfunction.
 - A motion was made by Paustian to approve the quote from Vortex Technologies for \$450 to calibrate the flow meter which measures the inflow of gallons of sewage to the City of Burlington Water Treatment Plant, with a second by Della Bianca. Motion passed unanimously.
 - Paustian attended the annual Wisconsin Wastewater Operators Association conference in Appleton, WI.
7. **Lake Preservation**
 - Amber presented a review of Wisconsin Lake & Pond's aquatic plant survey that was completed October 2, 2024 along with the plan for managing the water stargrass, curly leaf pond weed, and Eurasian water-milfoil.
 - Inlet dredging and planning steps – Tyler Gates presented the work order for the design of the inlet project in the amount of \$8,700. A motion was made by Paustian to approve the inlet dredging project design work order as written with a second by Della Bianca. Motion passed unanimously.

8. Mitigation Field

- Motion was made by Paustian to approve the Baumeister property brush cutting bid from Outdoor Luvn LLC for two days of cutting at \$150 per hour plus equipment at \$125 per hour. Second by Della Bianca. Motion passed unanimously.
- Thank you to volunteers harvesting/processing beneficial native plants for future use!

9. 8081 Lakeshore Drive Property

- Northern Mist Lawn Sprinkler – Amber scheduled the fall blow out of the system at \$150.
- House cleaning bids – We have had no luck in getting bids for the house cleaning. The first step would be deep cleaning then monthly maintenance. Denise mentioned she may know of someone who would be available to clean.
- Illegal dumping – Amber spoke with Bob Spiegelhoff about the dumping of grass clippings across the street from the house. Bo stated that he has not put any clippings across the street after Jess Wiskes spoke with him about it.

10. Invoices for Approval

SANITARY DISTRICT

Scholze, Ludwig, Gruhn, & Wishau, SC	\$1,627.50	
City of Burlington Monthly Sewer	\$20,645.47	
We Energies	\$728.26	
Wanasek Corp.	\$1,091.50	
Diggers Hotline	\$43.78	
USIC	\$705.90	
TDS	\$90.29	
US Cellular	\$86.98	
Bob Spiegelhoff	\$100.00	
Slades Corner Computer Repair	\$150.00	Updates – Repair
ASDA (Preservation)	\$875.00	
Wisconsin Lake & Pond (Preservation	\$2,825.00	
Energenecs	\$628.75	
Green Bay Pipe & TV	<u>\$11,005.95</u>	Repair #10
SUBTOTAL – GENERAL INVOICES	\$40,604.38	

8081 LAKESHORE DRIVE

TDS	\$48.73	Phone
TDS	\$45.00	Internet
We Energies	\$58.44	
Bob Spiegelhoff	\$160.00	
TruGreen	\$100.00	Weed Control
TruGreen	\$89.00	Lawn Service
TruGreen	<u>\$367.00</u>	Aeration
SUBTOTAL – 8081 LAKESHORE DRIVE	\$868.17	

TOTAL INVOICES PAID \$41,472.55

Paychex Auto Withdrawal	\$235.50	Payroll
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11. November Monthly Meeting Date Change Notification

- Due to a scheduling conflict at the Town Hall on November 21, 2024, our November monthly meeting will be held on **November 14, 2024** immediately following the 2025 Budget Public Hearing. **Location to be determined.**

12. Meeting adjourned at 5:48 PM