

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

MINUTES OF THE NOVEMBER 20, 2025
SANITARY DISTRICT COMMISSION MEETING

The November 2025 meeting of the Bohners Lake Sanitary District Commission was held on Thursday, November 20, 2025, at 5:14 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the meeting were Commissioners Phil Paustian, Amber Della Bianca, and Brenda Szumski; District Secretary Denise Rintz Brehm; and District Admin/Accountant Ruth DeLay.

1. **Welcome – Call to Order** – Meeting called to order by Paustian.
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the October 23, 2025 Meeting Minutes** – Motion was made by Paustian with a second by Della Bianca to approve the October 23, 2025 meeting minutes as written. Motion passed unanimously.
5. **Sanitary System Updates**
 - **Inlet Dredging Design Authorization** – Paustian explained the process for the inlet dredging to be completed in December 2025 with Baxter & Woodman as the engineer. Motion was made by Della Bianca to approve the design proposal for an amount not to exceed \$10,000. With a second by Paustian. Motion carried unanimously.
 - **Steele St Homeowner Reimbursement Request** – Paustian explained the insurance process for the replacement of the floor for the property on Steele St. The owners mentioned that their contractor brought up a few items that the insurance adjustor did not agree with. The quote for their basement floor has not been decided as they owners have not yet decided on flooring. Preferable option would be LPV flooring instead of carpet. The owners are still sorting out what their insurance would cover and what the district may potentially cover (shortfall). Szumski suggested a public insurance adjustor to advocate for the district and the homeowners.
6. **Lake Preservation** – Della Bianca mentioned that she is still working out the contract with Clearwater Plant Harvesters to finalize their portion of the weed harvesting for 2026. She believes she will have all the contracts ready for signature from Wisconsin Lakes and Ponds; Clearwater Plant Harvesters; and Brown's Lake Sanitary District for the 2026 chemical spray and weed harvesting.
7. **Wetlands Updates**
 - **Heartland Consulting Contract** – Szumski had her meeting with the DNR, Laurie Johnson, and ED Wisconsin Tracy Hammes. Walked the property. Two options, 1; re-meander the ditch to the natural original state; or 2. Plug the ditch and let nature run its course. DNR also defined navigable waterway. She presented a consulting agreement from Heartland to help evaluate our project and assist with completing the permitting application not to exceed \$25,000. Motion was made by Paustian with a second by Della Bianca. Motion carried unanimously.
8. **8081 Lakeshore Drive Property** –
 - **House Decking Removal Proposal** – Della Bianca presented a proposal for \$50 per hour to remove the decking on the house plus the cost of any materials if reconstruction is needed. Paustian mentioned looking at the area where the deck is abutted against the house.
9. **2024 Audit Results** – Paustian presented the results of the 2024 audit results. A motion was made to approve the audit with a second by Szumski. Motion carried unanimously.
10. **Spring Election – April 7, 2026 – BLSD Commissioner Role** – Della Bianca's position will be up for election at the April 7, 2026 election. The opportunity to run for the open position opens as of December 1. See the Town of Burlington Clerk for the election process details. Amber mentioned that she will be stepping down from this position so if there were anyone that would consider running for the vacant commissioner seat on the board, see the Town Clerk for requirement details and required paperwork.

11. **November Invoices for Approval** – Motion was made by Paustian with a second by Della Bianca to approve the following invoices for payment.

SANITARY DISTRICT

Baxter & Woodman

General Engineering – October	\$693.00	
General Engineering – November	\$945.00	
2025 Inlet Dredging	\$6,801.25	
City of Burlington Monthly Sewer	\$16,864.94	
City of Burlington Connection Fee	\$1,650.00	
Seymour Kremer Koch LLP	\$240.00	
We Energies	\$958.49	
Wanasek	\$1,888.26	
Wanasek	\$2,912.86	
Diggers Hotline	\$38.95	
USIC	\$581.64	
TDS	\$91.71	
US Cellular	\$43.79	
Phil Paustian – Elite Indoor Air (Sewer Back-up)	\$1,209.94	Dredging Project
Phil Paustian – Corey & Stacey Richards (Sewer Back-up)	\$9,800.00	Checks issued by Phil
Continental Western Group (Sewer Back-up)	\$1,000.00	
Ruth DeLay (Postage)	\$33.40	
PuroClean (Sewer Back-Up)	\$10,718.31	
Joe Kresken	<u>\$291.34</u>	
SUBTOTAL – GENERAL INVOICES	\$56,762.88	

8081 LAKESHORE DRIVE

TDS	\$49.46	Phone
TDS	\$45.00	Internet
We Energies	\$57.20	
Northern Mist Sprinkler	\$160.00	
Mark Szumski	<u>\$1,000.00</u>	Landscaping
SUBTOTAL – 8081 LAKESHORE DRIVE	\$1,311.66	
TOTAL INVOICES PAID	\$58,074.54	

12. Adjournment – Meeting adjourned at 5:53 PM