

BOHNER'S LAKE SANITARY DISTRICT MEETING
SEPTEMBER 26, 2024 – 5:00 PM
TOWN HALL – 32288 Bushnell Rd, Burlington, WI

PRELIMINARY AGENDA

1. Welcome – call to order
2. Pledge of allegiance
3. Bohners Lake Sanitary District monthly meeting format updates
4. Public Comments

*This is an opportunity for residents of the District to address the Commission on any issue **NOT** on the current agenda. While the Commission encourages input, it may not discuss or act on any issue that is not duly noticed on the agenda. **Please note:** The public will have the opportunity to comment or ask questions on current agenda items at later points in the meeting, e.g. Lake Preservation questions.*

5. Introduction of Amber Della Bianca and Brenda Szumski (new district commissioners)
6. Selection of district president, secretary, and treasurer
7. Commissioner functional leadership roles/priorities remainder of 2024
8. Bank resolution designating authorized signers for the district
9. Approval of meeting minutes from August 22, 2024 regular meeting and September 3, 2024 special meeting
10. Lift stations/sanitary systems – Baxter & Woodman
11. Lake preservation
12. Mitigation field
13. 8081 Lakeshore Drive property
14. 2025 budget process
 - 10/1/2024 – 5:00 PM – **Open public meeting** with Baxter & Woodman and CPME.
Purpose: Commissioner sanitation system orientation / 2025 spending
 - 10/10/2024 – 4:30 PM – **Open public meeting** with Patrick Romenesko, BLSD CPA
Purpose: Commissioner governmental accounting orientation / 2025 budget & BLSD financial reserves discussion
 - 10/14/2024 – 5:00 PM – **Open public meeting**
Purpose: Commissioner 2025 budget discussion & final plan preparation
 - 11/14/2024 – Time TBD – **Special public meeting** – 2025 budget approval
15. Invoices for approval
16. Adjourn