

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

MINUTES OF OCTOBER 26, 2023
SANITARY DISTRICT COMMISSION MEETING

The October 2023 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, October 26, 2023 at 5:05 PM at the Burlington Hall located at 32288 Bushnell Rd., Burlington, WI 53105. Present at the 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 Rachel Naber from the Town of Burlington – Administrator & Treasurer. Absent was Commissioner Jess Wiskes.

1. **Approval of Meeting Minutes from the September 28, 2023 Meeting:** Kandler/Oldenburg motioned to approve the meeting minutes from the September 28, 2023 meeting. Motion passed unanimously.
2. **Public Hearing for Comments on Proposed Budget for 2024:** The public hearing for the proposed 2024 budget was opened at 5:06 PM for public comment. Comments from the floor included a question on more detail of the lake preservation line item and why the 2024 budgeted amount of \$50,000 is lower than what was budgeted for 2023. The public comment hearing period was closed at 5:18 PM.
3. **Resolution to Adopt the 2024 Budget:** Motion was made to adopt the budget for 2024 as written and to accept the certification of Tax Levy in the amount of \$90,000. Motion carried unanimously.
4. **Baxter & Woodman Project Updates:** The 2023 User Charge project has been completed. Mark and Tyler of Baxter & Woodman have reviewed the television of the system. Any updates to the system will likely commence in 2024/2025.
5. **Lift Stations/Sanitary System Updates:** Nothing new to report
6. **Lake Preservation:** A new contract was signed with Browns Lake to conduct weed harvesting.
7. **Mitigation Field:** There is an upcoming conference call with Heartland on 10/30 to discuss completing applications for grant money available for projects.
8. **8081 Lakeshore Drive Property:** Nothing new to report.
9. **Approval of Audit for 2022 and 2021 from Pat Romenesko:** Motion was made and carried unanimously to accept the audit as written.
10. **Public Comments:**
 - a. Colleen Welke commented on understanding the roles and responsibilities of each board member and who will be accountable for each activity within the board to manage those projects (i.e. DNR discussions.)

- b. John Tithof would like a discussion of the lake preservation committee and who is involved in that group. When people have questions about the lake, who would be contact person.
- c. Susan Erickson and Stacey Richards requested an update on the sewage back-up from 8/28/23 to be added to a future agenda.

11. Invoices for Approval:

SANITARY DISTRICT

Baxter & Woodman	
General Engineering	\$247.50
2023 User Charge System Update	\$10,423.75
Scholze, Ludwig, Gruhn & Wishau SC	\$2,175.00
City of Burlington Monthly Sewer	\$16,856.57
We Energies	\$668.83
Wanasek Corp.	\$3,034.55
Diggers Hotline	\$45.77
USIC	\$1,020.24
TDS	\$89.81
US Cellular	\$86.98
Bob Spiegelhoff	\$160.00
Creative Edge Landscapes	\$1,747.00
S&D Trapping	\$75.00
Wisconsin Lake & Pond	\$2,025.00
Energenecs	\$1,172.50
ASDA	\$855.94
Green Bay Pipe & TV	<u>\$11,814.08</u>
SUBTOTAL – GENERAL INVOICES	\$52,498.52

8081 LAKESHORE DRIVE PROPERTY

TDS	\$47.54	Phone
TDS	\$45.00	Internet
We Energies	\$66.01	
Reliable Heating & Cooling	\$375.00	
Bob Spiegelhoff	<u>\$160.00</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$693.55	

TOTAL INVOICES PAID \$53,192.07

12. Meeting Adjourned: Meeting adjourned at 6:35 PM.