

Bohners Lake Sanitary District No. 1
32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105
MINUTES OF THE MAY 28, 2026
SANITARY DISTRICT COMMISSION MEETING

The May 2026 meeting of the Bohners Lake Sanitary District Commission was held on Thursday, May 28, 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, Brenda Szumski, and John Titof; District Secretary Denise Rintz Brehm; District Admin/Accountant Ruth DeLay; and Tyler Gates of Baxter & Woodman.

1. **Welcome – Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – No public comments.
4. **Approval of April 23, 2026 Meeting Minutes**
 - Motion was made by Titof with a second by Szumski to approve the April 23, 2026 meeting minutes as written. Motion passed unanimously.
5. **Sanitary Stations/Sanitary System**
 - Paustian presented YTD sewage treatment cost. With 2026 sewage treatment costs trending above budget, he reported that infiltration of rainfall during March is a probable cause. The district also had its flow meter inspected by Vortex, the calibration vendor, who found an excessive amount of silt and small stones that likely impacted the higher-than-expected reading of sewage transferred to the City of Burlington.
 - Lift Stations 2 and 5 found to have minor electrical issues causing secondary pumps to be inoperable. All issues were resolved by Wanasek.
 - Sanitary system/Baxter & Woodman updates
 - Wanasek scheduling repair of previously identified manhole/sewage pipe issues to be completed by Fall 2026.
 - LW Allen inspection of two lift station pumps yearly to be scheduled in Fall 2026.
 - Lift station upgrade initiative – Proposed next step discussion
 - Clark Dietz presented proposal to bid out the replacement of all of our lift stations. It includes: develop drawings for each lift station; develop construction sequencing plan; develop technical specifications; on-going review of documents with BLS; coordinate bidding to begin in January 2027.
 - Clark Dietz is ineligible to bid on construction; our attorney made recommendations for revisions; they are seeking project kick-off in June 2026; Clark Dietz proposal cost is \$58,575.
 - Lift station grounds maintenance vendor – the person we selected for grounds maintenance decided to no longer provide ongoing maintenance. We have a potential new vendor that Phil will connect with to provide this service.
6. **Lake Preservation**
 - 2026 Lake harvest kick-off June 2nd
 - Wisconsin Lake & Ponds will be out on the lake June 1st to review areas that have been chemically treated.
 - June 2nd-8th – Browns Lake Team will provide harvesting
 - June 8th – 12th – Clearwater Team will provide harvesting.
 - ASDA incremental weed pick-up – June 18th is scheduled and recommended that we have an additional pick up for June 9th.
 - DNR harvesting permit approved for 2026.
 - 2026 Goose round-up – June 3rd deadline to submit – there has not been a high goose population on the lake so we may not need to conduct a round-up.

- Inlet dredging/bank stabilization update – January 2027 execution. Tyler Gates presented information on how to stabilize the inlet where the dredging will be conducted. We need permission from the homeowner on one side of the inlet to add rock to the bank.
 - Tithof is meeting with the DNR to review our application for grant funding for harvesting equipment.
7. **Wetlands Updates** – nothing new to report.
8. **8081 Lakeshore Drive Property**
- Back-up power source options:
 - Generac generator for a cost of \$10,000
 - Enhanced battery at a cost of \$5,200
 - Maintain status quo
 - It was decided to maintain status quo for the time being.
9. **Resolution 05 28 2026 A for LGIP Authorization of Officials** – Motion was made by Paustian with a second by to accept Resolution 05 28 2026 A to authorize local officials to transfer funds to and from the State Treasurer for deposit in the LGIP Fund.
10. **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	\$590.00
City of Burlington Monthly Sewer	\$23,503.03
City of Burlington – Connection Fee	\$1,650.00
We Energies	\$933.85
Wanasek Corp.	\$1,105.75
Diggers Hotline	\$70.95
USIC	\$1,597.44
TDS	\$92.19
US Cellular	\$43.79
Cummins (generator repair)	\$2,098.68
Deductible Recovery Group	\$1,000.00
Wisconsin Lake & Pond	\$21,887.48
Vortex (Calibration)	\$485.00
Phil Paustian (Postage)	\$24.96
Phil Paustian (Permit)	<u>\$307.50</u>
SUBTOTAL GENERAL EXPENSES	\$55,390.62

HOUSE

TDS – Phone	\$49.76
TDS – Internet	\$45.00
We Energies	<u>\$58.81</u>
SUBTOTAL HOUSE EXPENSES	\$153.57

TOTAL INVOICES PAID **\$55,544.19**

11. **Adjournment** – Meeting adjourned at 5:21 PM