

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

MINUTES OF APRIL 25, 2019
SANITARY DISTRICT COMMISSION MEETING

The March 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, April 25, 2019 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Harvey Kandler, Jess Wiskes and Denise Rintz; District Admin Accountant Ruth DeLay; Attorney Rich Scholze; and Mark Kolcazski of Baxter & Woodman.

1. **Approval of Meeting Minutes from March 28, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the March 28, 2019 meeting. Motion passed unanimously.
2. **BLMC:** We will transfer \$30,000 to the BLMC for the new season of lake management projects.
3. **Mitigation Field:** Harvey sent over studies to Josh at Stanek for review. He has not heard anything back yet.
4. **8081 Lakeshore Drive Property:** Judy Pieters will begin working on the flower beds. Harvey talked to Kevin Krause about the roof at the house. The roof needs replacing. He will send us an estimate for the full roof replacement.
5. **Lift Stations/Sanitary System Updates:** Pumps for lift station 2 has been delivered and Harvey will schedule installation.
6. **Baxter & Woodman Project Updates:** The boundary map was updated. The dredging project should be finalized tomorrow and complete the final surveys and samples for the DNR. The sewer cleaning project is at the south end of the district this year. Green Bay Pipe will start the project next week. Mark presented and Engineering Services Work Order Project Order No. 190408-20. This is for the continued development of the sanitary district sewer GIS of the District facilities. A motion was made and carried unanimously to accept the estimate in the amount of \$5,000 for this work order.
7. **Invoices for Approval:**

SANITARY DISTRICT:

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$675.00	
City of Burlington	\$19,540.59	Monthly Sewer Fee
We Energies	\$869.33	
Wanasek Corp.	\$1,222.44	
Diggers Hotline	\$23.88	
USIC	\$143.84	
Verizon	\$120.03	Air Card/SCADA
System/MiFi		
Verizon	\$8.22	Modem/Text

TDS	\$84.63	
Ruth DeLay	\$25.50	Postage
Transfer from General to BLMC	<u>\$30,000.00</u>	
SUBTOTAL	\$52,738.96	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.57	Phone
TDS	\$45.00	Internet
We Energies	\$109.24	
TruGreen	<u>\$81.28</u>	
SUBTOTAL	\$279.09	

TOTAL GENERAL INVOICES PAID \$53,018.05

BLMC

Cyan Design	\$650.00
Minuteman Press	<u>\$860.35</u>
TOTAL BLMC INVOICES PAID	<u>\$1,510.25</u>

8. Meeting Adjourned: Meeting adjourned at 5:35 PM