

Bohner's Lake Sanitary District #1
32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105

MINUTES OF AUGUST 23, 2018
SANITARY DISTRICT COMMISSION MEETING

The August 2018 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, August 23, 2018 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; Attorney Rich Scholze; District Admin/Accountant Ruth DeLay; Tom Ganfield and Mark Kolczaski of Baxter & Woodman; Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from July 26, 2018 Meeting:** Kandler/Rintz motioned to approve the minutes of the July 26, 2018 meeting. Motion passed unanimously.
2. **BLMC:** Dave Pfanzelter stated that the meeting at the mitigation field with the WDOT, USACE, and WDNR to discuss the streambank restoration project went very well. Dr. O'Reilly laid out the timeframe of what needs to be completed between now and December. They were receptive to our ideas of what needs to be done and will work with us to start this project moving forward. We need the DOT's permission to access the property. The area where we would access the property is currently full of invasive weed growth, so the DOT was open to us removing those weeds from that area. We would need permits in hand before applying for grants to move this project forward. Dr. O'Reilly will be responsible for completing the permit application process. We will have to wait for their legal departments to give their final approval to move ahead. Dave also reported on additional weed removal in the lake. His suggestion was that we've have a relatively good harvest this year and not to spend more money on additional weed harvesting.
3. **Mitigation Field:** See BLMC #2
4. **8081 Lakeshore Drive:** Harvey had Mather Tree Service to look at the tree across the street from the house and the pine tree in the yard to be removed. The modem at the house needs replacing. Todd will take care of it and also give us some pricing on a camera system for security.
5. **Lift Stations/Sanitary System Updates:** Harvey contacted an organization to sandblast each lift station for rust removal and fresh painting. The cost was about \$500-\$600 per lift station. Lift station 9 was making noises after the last big rain storm. Joe from Wanasek has been monitoring them after storms. We will need to have it inspected and repaired.
6. **Baxter & Woodman – Engineering Projects:** Mark mentioned that the transfer switches and generators have been installed. Gas installation should be installed next week unless we have a lot of rain. The GIS project is moving along nicely. Green Bay Pipe should be done with the televised lateral project. The dredging project design project is moving along as well.
7. **2018 Preliminary Budget Discussion:** We will complete the budget worksheet at the September meeting for approval at the October meeting. This will give us enough time to make changes if necessary prior to the end of the year. The commissioners will need to review any outstanding projects that are listed to see if we need to budget additional funds for special projects. Some of the projects may carry over into the 2019 fiscal year. We also need to consider the mitigation field project when budgeting. We may need to review the current user rates in comparison to anticipated projects.

8. Invoices for Approval:

SANITARY DISTRICT:

Wanasek, Scholze, Ludwig & Ekes SC	\$555.00	
City of Burlington	\$18,341.30	Monthly Sewer
City of Burlington	\$200.00	Beach Water Testing
We Energies	\$490.57	
Wanasek Corp.	\$404.50	
Diggers Hotline	\$47.76	
USIC	\$837.84	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$83.83	
Zarek Insurance	\$5,343.00	
Bob Spiegelhoff	\$180.00	
Hogen Electric	\$16,586.00	
Don Ciochon	\$320.00	Quarterly Refund
Cummins	\$525.55	
Cummins	<u>\$528.05</u>	
SUBTOTAL	\$44,571.65	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.18	Phone
TDS	\$45.00	Internet
We Energies	\$80.43	
Zarek Insurance	\$801.00	
Reineman's	<u>\$49.98</u>	
SUBTOTAL	\$1,019.59	

TOTAL GENERAL INVOICES PAID \$45,591.24

BLMC

Clearwater Plant Harvesters	\$10,400.00	
ASDA	\$825.00	August
Wisconsin Lake & Pond Resource	<u>\$675.00</u>	
TOTAL BLMC INVOICES PAID	<u>\$11,900.00</u>	

9. Meeting Adjourned: 5:55 PM