

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

MINUTES OF AUGUST 22, 2019  
SANITARY DISTRICT COMMISSION MEETING

The August 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, August 22, 2019 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Denise Rintz; (absent were Commissioners Harvey Kandler and Jess Wiskes); District Admin Accountant Ruth DeLay; and Attorney Rich Scholze.

1. **Approval of Meeting Minutes from July 25, 2019 Meeting:** Rintz (in person) Wiskes (via telephone) motioned to approve the minutes of the July 25, 2019 meeting. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** Nothing new to report.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** Nothing new to report.
6. **Baxter & Woodman Project Updates:** Nothing new to report.
7. **Preliminary Budget/Schedule for Public Hearing & Adoptions:** Rich presented the preliminary budget worksheet that we will complete at the September meeting. The public hearing for the preliminary budget will be at our October meeting along with the adoption of the final budget, assuming there are no changes to the preliminary budget.
8. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below.

**SANITARY DISTRICT:**

Baxter & Woodman

2019 Sanitary Sewer Cleaning Program	\$1,960.00	
2019 GIS Services	\$990.00	
2018 Dredging Construction	\$520.00	Final
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$525.00	
City of Burlington	\$22,053.95	(\$21,955.36 last month)
City of Burlington	\$200.00	Beach Testing
We Energies	\$570.68	
Wanasek Corp.	\$2,634.12	
Diggers Hotline	\$37.81	
USIC	\$755.16	
Verizon	\$120.03	Air Card/SCADA
System/MiFi		
Verizon	\$8.22	Modem/Text
US Cellular	\$82.18	

TDS	\$86.17	NEED
Ruth DeLay	\$96.68	Office Supplies
Zarek Insurance	\$5,169.00	
Oakwood Hills Property Owners Assn.	<u>\$1,000.00</u>	Weed Removal
SUBTOTAL	\$36,809.00	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$44.22	Phone
TDS	\$45.00	Internet
We Energies	\$132.26	
TruGreen	\$81.28	
Reineman's	<u>\$265.76</u>	
SUBTOTAL	\$1,360.52	

**TOTAL GENERAL INVOICES PAID \$38,169.52**

**BLMC**

ASDA	\$825.00
Wisconsin Lake & Pond	<u>\$800.00</u>
TOTAL BLMC INVOICES PAID	\$1,625.00

**TOTAL INVOICES PAID \$39,794.52**

9. **Meeting Adjourned:** Meeting adjourned at 5:15 PM