

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

MINUTES OF FEBRUARY 28, 2019  
SANITARY DISTRICT COMMISSION MEETING

The February 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, February 28, 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; Attorney Rich Scholze; and District Admin/Accountant Ruth DeLay.

1. **Approval of Meeting Minutes from January 17, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the January 17, 2019 meeting. Motion passed unanimously.
2. **BLMC:** The dredging of the inlet area and lake has been completed. The lake side of the dredging removed about 300 cubic yards and the inlet side removed about 340 cubic yards.
3. **Mitigation Field:** Josh from Stantek will take on our project as the consultant. They have previous experience working closely with the DNR.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** Harvey contacted an inspector to have the grease trap inspected at the Hunny Tree Restaurant location.
6. **Baxter & Woodman Project Updates:** A pre-construction meeting is scheduled for next month for the sanitary sewer cleaning project. The bid date for the sanitary sewer cleaning project is set for March 21<sup>st</sup> at 4:00 PM.
7. **Invoices for Approval:**

**SANITARY DISTRICT:**

Baxter & Woodman

General Engineering	\$121.16	1/18/19
General Engineering	\$691.25	2/15/19
2018 Sanitary Sewer Cleaning Program Final	\$1,102.25	1/18/19
2019 Sanitary Sewer Cleaning Program	\$913.75	2/15/19
Lift Stations 3 & 10 Generator Construction	\$658.75	1/18/19
GIS Implementation	\$586.84	1/18/19
2018 Dredging Construction	\$1,006.00	2/15/19
Wanasek, Scholze, Ludwig & Ekes SC	\$285.00	
City of Burlington	\$13,868.04	Monthly Sewer Fee
We Energies	964.19	
Wanasek Corp.	\$581.50	
USIC	\$71.92	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$84.95	
US Postal Service	\$150.00	PO Box Rental
Denise Rintz	\$31.98	Web-Forwarding Service
Deborah Obenauf	\$242.00	Delinquent User Refund

Minuteman Press	\$231.00	Quarterly Mailing
Transfer to LGIP	<u>\$4,671.00</u>	Phase 1, 2, or Frahm
SUBTOTAL	\$26,389.83	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$43.71	Phone
TDS	\$45.00	Internet
We Energies	<u>\$197.83</u>	
SUBTOTAL	\$286.54	

**TOTAL GENERAL INVOICES PAID      \$26,676.37**

**BLMC**

**TOTAL BLMC INVOICES PAID      \$0.00**

**8. Meeting Adjourned:** Meeting adjourned at 5:30 PM