

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

MINUTES OF FERUARY 27, 2020  
SANITARY DISTRICT COMMISSION MEETING

The February 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, February 27, 2020 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Harvey Kandler and Denise Rintz; District Admin Accountant Ruth DeLay; Attorney Rich Scholze and Mark Kolczaski of Baxter & Woodman. Absent from the meeting was Commission Jess Wiskes.

1. **Approval of Meeting Minutes from January 23, 2019 Meeting:** Kandler/Rintz motioned to approve the minutes of the January 23, 2019 meeting. Motion passed unanimously.
2. **BLMC:** Wisconsin Lakes & Ponds submitted a proposal for 2020 Aquatic Plant Management in the amount of \$18,218.35. Motion was made and passed unanimously to accept proposal as written.
3. **Mitigation Field:** Nothing new to report.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** The pump needed replacing on Lift Station 9. Seal needed replacing on Lift Station 4. We will need to update the control system on this lift station. Mark from Baxter & Woodman will put together a quote for replacement of the control system. We need to look at the SCADA system again to make sure all data is moving correctly to the system. Harvey will talk to Todd about this item.
6. **Baxter & Woodman Project Updates:** Mark let us know that the bids for the sanitary system cleaning project is out. He is also working on the manhole project but wants to wait until all the snow is melted before moving forward.
7. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

**SANITARY DISTRICT**

Baxter & Woodman

	General Engineering	\$560.00	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,620.00		
City of Burlington	\$18,778.98		(\$19,788.87 last month)
Salaries (issued 1/24/2020)	\$1,736.60		(Paper checks for Jess & Helen)
We Energies	\$910.82		
Wanasek Corp.	\$339.75		
Diggers Hotline	\$15.92		
USIC	\$296.32		
Verizon	\$120.03		Air Card/SCADA System/MiFi
Verizon	\$8.22		Modem/Text
US Cellular	\$84.44		
TDS	\$85.07		
Minuteman Press	\$712.36		
US Postal Service	\$150.00		
Cummins Sales and Service	\$2,554.50		Generator Repair

Pats Services, Inc.	\$605.00	Lift Station
Oakwood Hills Civic Association (Beach Clean)	\$1,610.00	(Reissued – Never received 2173)
Carrie Oldenburg	\$68.00	
Area Septic Installation Inc.	\$3,440.00	
L.W. Allen LLC	\$1,477.64	Lift Station Repair
Paychex – Tax Forms	<u>\$204.75</u>	Auto Withdrawal – 2/18/20
SUBTOTAL	\$31,938.40	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$43.73	Phone
TDS	\$45.00	Internet
We Energies	<u>\$149.66</u>	
SUBTOTAL	\$238.39	

**TOTAL GENERAL INVOICES PAID            \$35,616.79**

**8. Meeting Adjourned:** Meeting adjourned at 5:55 PM