

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

MINUTES OF FEBRUARY 25, 2021
SANITARY DISTRICT COMMISSION MEETING

The February 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, February 25, 2021 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 839 9619#. Present at the virtual meeting were Commissioners Harvey Kandler, Jess Wiskes and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from January 21, 2021 Meeting:** Kandler/Wiskes motioned to approve the minutes of the January 21, 2021 meeting. Motion passed unanimously.
2. **BLMC:** Jim Scharle from Wisconsin Lake and Ponds will apply for our five-year weed harvesting permit with the DNR. Dave Pfanzelter will connect with Jim to get it completed. Motion was made and carried unanimously to accept the chemical application proposal for 2021 from Wisconsin Lake and Pond in the amount of \$22,522.98 – noted that we may receive grants to cover the cost. Dave Pfanzelter spoke with the Browns Lake Sanitary District regarding using their district equipment to complete our weed harvesting. There should be a substantial savings. Dave will work with Mike Wygand of Brown's Lake SD to prepare pricing and proposal. Dave contacted the Burlington Smokehouse and they were good with allowing the BLMC to host their meetings at their location. Motion was made and carried unanimously to purchase a \$200 VISA gift card for Ben Robers for the use of his farm field for dropping the weed harvesting waste.
3. **Mitigation Field:** If we are to take ownership of the mitigation field, there will need to be changes to the covenants on the property. In the Vegetation section was changed to note that we or any successors or assigns of the property may, but are not required to maintain the property in a natural state as described in the Vegetation Survey and Summary dated December 14, 2020 which was prepared by Heartland Ecological Group. Motion was made and carried unanimously for Rich Scholze to share the updated covenants with the appropriate entities for approval. If the district ends up taking ownership of the property, then we need to create a management plan for moving forward. We also have to make sure we can get permits from the DNR to complete the stream bank stabilization project.
4. **8081 Lakeshore Drive Property:** Harvey received a TruGreen proposal however it was unreadable. He requested a new proposal. We still have a problem with Creeping Charlie. Harvey will wait for the new proposal before committing to their services.
5. **We Energies Gas Pipeline Project:** We Energies has revised their plans and will go under our existing mains. We need to still work out the details of the easement that is owned by the district. We Energies would need to cross our easement so we will work with them as they are working with the district. We will still need someone there when they cross our easement and laying of their pipe under our mains. Mark will put together a draft of a letter to We Energies outlining the above.

6. **Lift Stations/Sanitary System Updates:** Harvey talked to Todd about lift station 8. There is a leveling problem so we will replace the level control to resolve the issues.
7. **Baxter & Woodman Project Updates:** Mark presented a proposal for a cost savings cleaning and televising the system. If we award the contract for every five years of service since they will be completing 20% of the system per year. Mark presented a proposal for five-year program for the sewer cleaning project in the amount of \$29,900. Motion was made and carried unanimously to accept the proposal as written.
8. **Ramon Alvarez Refund:** Rich spoke with Helen and Mr. Alvarez had a delinquency charged to his account in the third quarter of 2019. That delinquency was placed on his tax bill. Mr. Alvarez paid \$122 delinquency to the district and also paid it on his tax bill. The district does owe Mr. Alvarez the \$122. Motion was made and carried unanimously to reimburse Mr. Alvarez.
9. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$337.50	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$825.00	
City of Burlington Monthly Sewer	\$16,992.57	(\$17,611.50 last month)
We Energies	\$585.07	
Wanasek Corp.	\$122.62	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$12.33	Modem/Text
TDS	\$88.41	
US Cellular	\$85.18	
Denise Rintz	\$31.98	Networks Solutions
Ramon Alvarez	\$122.00	Delinquent Charge Refund
US Postal Service	<u>\$150.00</u>	(Hand Deliver to Post Office)
SUBTOTAL – GENERAL INVOICES	\$19,472.69	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$45.17	Phone
TDS	\$45.00	Internet
We Energies	<u>\$196.32</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$286.49	

TOTAL GENERAL INVOICES PAID	\$19,759.18
Total BLMC Invoices Paid	\$0.00
TOTAL INVOICES PAID	<u>\$19,759.18</u>

Paid by automatic withdrawal in January **\$133.50** **Paychex Fee**

10. **Meeting Adjourned:** Meeting adjourned at 6:12 PM