

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

MINUTES OF JULY 25, 2019  
SANITARY DISTRICT COMMISSION MEETING

The July 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, July 25, 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; District Admin Accountant Ruth DeLay; and Attorney Brian Wanasek (in absence of Rich Scholze).

1. **Approval of Meeting Minutes from June 27, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the June 27, 2019 meeting. Motion passed unanimously.
2. **BLMC:** Dave and Harvey met with two different groups (EC3 Environmental Consulting Group Inc. and Heartland Ecological Group Inc.) to assist with the streambank stabilization project. Dave and Harvey had conference calls with both vendors and felt that Heartland was more in tuned with our project. Heartland's proposal seemed to be more on target with what we are looking for. A motion was made and carried unanimously to accept the proposal presented by Heartland as written. Ted Przynski of 8065 Lakeshore Drive voiced his concern of the dredging of the inlet area. His property is located on the west side of the inlet (opposite of the property owned at 8081 Lakeshore Drive by the BLSD. He said the dredging is affecting the integrity of his property and his house is now sinking as a result. He said the house is on pilings but it is still sinking. He would like some assistance from the district to remedy the situation. It was explained that the sanitary district does not have authority to change any shoreline issues and that he may start with the Racine County Land Conservation as a starting point for assistance. Motion was made and carried unanimously to transfer \$20,000 to the BLMC account.
3. **Mitigation Field:** See BLMC.
4. **8081 Lakeshore Drive Property:** The grass is looking sad on the right side of the house. We need to contact TruGreen and find out why the lawn is bad. Harvey had a cleaning woman come to clean the interior and exterior of the house. She did a fabulous job. We still need to have the roof replaced.
5. **Lift Stations/Sanitary System Updates:** We had some problems with four check valves on lift stations. Wanasek will work on remedying the issues.
6. **Baxter & Woodman Project Updates:** Nothing new to report. We had previously received the annual sewer cleaning report via email for review.
7. **Annual Audit Review:** Motion was made and carried unanimously to accept the annual audit as written.
8. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below.

**SANITARY DISTRICT:**

Baxter & Woodman		
General Engineering	\$360.00	
2019 GIS Services	\$2,487.50	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$315.00	
City of Burlington	\$21,955.36	(\$21,538.67 last month)
City of Burlington	\$140.00	Beach Testing
We Energies	\$724.49	
Wanasek Corp.	\$8,647.25	
Diggers Hotline	\$61.69	
USIC	\$1,293.54	
Verizon	\$120.03	Air Card/SCADA/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$86.17	
RLP Diversified	\$3,295.17	
Bob Spiegelhoff	<u>\$240.00</u>	
SUBTOTAL	\$39,830.62	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$44.22	Phone
TDS	\$45.00	Internet
We Energies	\$122.98	
TruGreen	\$81.28	
Judy Pieters	\$139.00	
Menards	<u>\$70.63</u>	
SUBTOTAL	\$503.11	

**TOTAL GENERAL INVOICES PAID**      **\$40,333.73**

**BLMC**

ASDA	\$825.00	
Clearwater Plant Harvesters	\$13,800.00	
Wisconsin Lake & Pond	<u>\$800.00</u>	
TOTAL BLMC INVOICES PAID	\$15,425.00	

**TOTAL INVOICES PAID**      **\$55,758.73**

9. **Meeting Adjourned:** Meeting adjourned at 6:00 PM