

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

MINUTES OF JUNE 27, 2019
SANITARY DISTRICT COMMISSION MEETING

The June 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, June 27, 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 Rich Scholze.

1. **Approval of Meeting Minutes from May 30, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the May 30, 2019 meeting. Motion passed unanimously.
2. **BLMC:** Dave Pfantzelter reported that the lake is in great shape! The weed cutter has been out there for 69 hours. Positive feedback was received from the homeowners. We may not need another harvest this year. If homeowners want their personal pier area harvested, we may consider it for next year at a set cost to the homeowner requesting service.
3. **Mitigation Field:** Dave has reached out to two companies that he received from Wisconsin Lake & Ponds to help us get this project moving again. He will report his findings at our next meeting.
4. **8081 Lakeshore Drive Property:** There may be a muskrat problem as there are holes along the shoreline. The lawn needs attention in some spots as well.
5. **Lift Stations/Sanitary System Updates:** The generators at lift stations 3 and 4 were having some issues. Joe from Wanasek is working on a resolution for both lift stations.
6. **Baxter & Woodman Project Updates:** Nothing new to report.
7. **ASDA:** The goose round up was successful. We rounded up 32 geese this year. We had counted 39 prior to the round up.
8. **City Wastewater Treatment Charges:** Todd from CPMI installed a device so we can monitor the flow online. He is going to check trends to see if it's our flowmeter or the city.
9. **eCMAR Filing:** Denise presented the 2018 eCMAR for approval. Rich presented Resolution No. 19 06 27 authorizing the submission of the CMAR for 2018. Motion made and was carried unanimously to accept the eCMAR as presented for Resolution No. 19 06 27.
10. **Invoices for Approval:**

SANITARY DISTRICT:

Baxter & Woodman		
General Engineering	\$2,505.00	
2019 Sanitary Sewer Cleaning Program	\$2,941.25	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$225.00	
City of Burlington	\$21,538.67	(\$18,291.25 last month)
City of Burlington	\$40.00	Beach Testing
Salaries	\$7,086.51	

US Treasury	\$1,174.04	
We Energies	\$731.84	
Wanasek Corp.	\$1,117.25	
Diggers Hotline	\$59.70	
USIC	\$970.92	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$84.63	
Cyan Design	\$300.00	Website Maintenance
Bob Spiegelhoff	\$460.00	Harvey will provide
Green Bay Pipe & TV	<u>\$11,159.04</u>	
SUBTOTAL	\$50,522.10	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.57	Phone
TDS	\$45.00	Internet
We Energies	\$52.42	
TruGreen	<u>\$81.28</u>	
SUBTOTAL	\$222.27	

TOTAL GENERAL INVOICES PAID **\$50,744.37**

BLMC

USDA – Goose Removal	\$2,500.00	(Issued 6/17/19)
Wisconsin Lake & Pond	<u>\$7,346.00</u>	
TOTAL BLMC INVOICES PAID	\$9,846.00	

TOTAL INVOICES PAID **\$60,590.37**

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