

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

MINUTES OF NOVEMBER 29, 2018
SANITARY DISTRICT COMMISSION MEETING

The November 2018 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, November 29, 2018 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; District Admin/Accountant Ruth DeLay; Mark Kolczaski of Baxter & Woodman.

1. **Approval of Meeting Minutes from October 25, 2018 Meeting:** Kandler/Wiskes motioned to approve the minutes of the October 25, 2018 meeting. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** Harvey heard from Jeff Bowen of the WI-DOT. He sent a letter about potentially transferring the mitigation field property to the sanitary district. Jim Sharls of Wisconsin Lake & Pond shared the name of Joshua Stangoni of Stantech. They may be interested in helping us move forward with the mitigation field project and talk through the potential of taking over the property. We would really need to take a hard look at the district liability and restrictions of the property if we should even consider taking over the property.
4. **8081 Lakeshore Drive Property:** There seems to be beavers around the area of the property that has been taking down small trees. We need to keep an eye out incase this becomes a problem.
5. **Lift Stations/Sanitary System Updates:** Cummins sent a new contract \$9,059.67 for a three year maintenance contract for six lift station back-up generators. Motion was made and carried unanimously to accept the contract as written. Mark from Baxter & Woodman presented a proposal in the amount of \$27,980 from LW Allen to install two new submersible sewage pumps with impellers for lift station 2. Motion was made and carried unanimously. We need to resend the letter asking if Sassy's Café has installed the required grease trap. Rich Scholze will send the letter. The GIS mapping work is progressing fine. The video from Green Bay Pipe shows that there is a build-up of grease which should not be there if it has been cleaned. We need to find out if they are televising before they clean the main or after.
6. **Baxter & Woodman – Inlet Dredging Bids:** Mark presented the bids for the inlet dredging project. The low bidder was RLP Diversified Inc. of Burlington, WI in the amount of \$24,006.75. Motion was made and carried unanimously to accept the bid as written.
7. **Goose Round-up Permit Renewal:** Rich presented the permit for the renewal of the goose round-up. They want information from the 2018 round-up as part of the renewal.

8. **Invoices for Approval:**

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$830.39	11/16/18
Lift Station 3 & 10 Generator Construction	\$2,982.47	10/22/18
Lift Station 3 & 10 Generator Construction	\$159.91	11/16/18
2018 Sanitary Sewer Cleaning Program	\$488.75	10/22/18
2018 Sanitary Sewer Cleaning Program	\$1,725.00	11/16/18
GIS Implementation	\$1,233.75	10/22/18

GIS Implementation	\$498.75	11/16/18
2018 Dredging Design	\$8,032.00	10/22/18
2018 Dredging Design	\$544.50	11/16/18
Wanasek, Scholze, Ludwig & Ekes SC	\$673.33	
City of Burlington	\$17,120.00	9/27/18 Lost Check
City of Burlington	\$14,435.31	October Monthly Sewer Charge
City of Burlington	\$200.00	9/27/18 Beach Water Testing
We Energies	\$745.92	
Wanasek Corp.	\$446.00	
Diggers Hotline	\$55.72	
USIC	\$942.57	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$84.41	
Denise Rintz	\$262.47	Website Renewal
LW Allen	\$2,690.36	Life Station #10 Repair
LW Allen	\$6,279.29	Lift Station #2 Repair
Minuteman Press	\$231.00	Quarterly
Ruth DeLay	\$183.86	Office Supplies/Tax Forms
Southern Lakes Newspapers	\$65.48	Dredging Ad
Cummins	\$444.04	Fish Hatchery Lift Station
Cummins	\$468.90	Oakdale Ct & Lakeshore Dr.
Oakwood Hills Civic Assn.	<u>\$1,610.00</u>	Requested \$1,734.00
SUBTOTAL	\$64,166.81	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.44	Phone
TDS	\$45.00	Internet
We Energies	\$109.08	
Boone Bubner (Bub's Maintenance)	\$480.00	
Judy Pieters	\$99.00	
Reinemans	\$7.56	
Vorpapel Heating	<u>\$1,017.54</u>	
SUBTOTAL	\$1,801.62	

TOTAL GENERAL INVOICES PAID \$65,968.43

BLMC

TOTAL BLMC INVOICES PAID \$0.00

9. Meeting Adjourned: Meeting adjourned at 5:55 PM