

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

MINUTES OF NOVEMBER 21, 2019
SANITARY DISTRICT COMMISSION MEETING

The November 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, November 21, 2019 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Harvey Kandler, Denise Rintz and Jess Wiskes; District Admin Accountant Ruth DeLay; Attorney Rich Scholze.

1. **Approval of Meeting Minutes from October 24, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the October 24, 2019 meeting. Motion passed unanimously.
2. **Oakwood Hills Property Owners Association:** Joe Zydlo called Harvey to discuss the standing water in the park. He was hoping the sanitary district was responsible for the water run-off that comes into the park. The district does not manage storm water issues. Joe also questioned a tree that he thought the district would like to remove as it was hanging over the lift station generator. We do not own the tree therefore it is not our jurisdiction to remove the tree.
3. **BLMC:** Nothing new to report.
4. **Mitigation Field:** There will be a meeting next week Tuesday in Fitchburg with the DNR and Army Corps of Engineers. Rich will represent the district. Currently there are too many restrictions on the property. Rich will ask that all restrictions are lifted if the sanitary district would consider taking ownership of the property.
5. **8081 Lakeshore Drive Property:** The new window has been installed. The builder will return to trim out the siding and window trim in the next week.
6. **Lift Stations/Sanitary System Updates:** Nothing new to report.
7. **Baxter & Woodman Project Updates:** Nothing to report.
8. **City of Burlington – Fees:** Rich presented an accounting of the City of Burlington sanitary waste water processing bills for 2019. The numbers don't make sense based on the volumes recorded. Harvey is going to look for another company to take a look at our flow meter and the method that is used for measuring inflow volume.
9. **User Charges – Increase:** Resolution No 19 11 21 is a resolution of the Bohner's Lake Sanitary District to amend the district's user rates from \$100.00 per quarter to \$110.00 per quarter commencing January 1, 2020. Motion made and was carried unanimously to accept Resolution No 19 11 21 as written.
10. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,192.20	
City of Burlington	\$22,442.94	(\$20,689.56 last month)
We Energies	\$746.89	
Wanasek Corp.	\$976.55	
Diggers Hotline	\$21.89	
USIC	\$1,042.84	

TDS	\$86.33	
Verizon	\$120.03	Air Card/SCADA/System/MiFi
Verizon	\$8.22	Modem/Text
US Cellular	<u>\$83.38</u>	
SUBTOTAL	\$26,721.27	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.29	Phone
TDS	\$45.00	Internet
We Energies	\$121.97	
Town of Burlington	\$50.00	Permit for Roof Replacement
Jennifer Seefeld	\$105.00	Cleaning
Northern Mist Lawn Sprinkler	<u>\$127.00</u>	
SUBTOTAL	\$4,035.42	
TOTAL GENERAL INVOICES PAID	<u>\$27,214.53</u>	

BLMC \$0.00

TOTAL INVOICES PAID **\$27,214.53**

11. Meeting Adjourned: Meeting adjourned at 5:50 PM