

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

MINUTES OF NOVEMBER 19, 2020  
SANITARY DISTRICT COMMISSION MEETING

The November 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, November 19, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 983 8061#. 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 October 22, 2020 Meeting:** Kandler/Wiskes motioned to approve the minutes of the October 22, 2020 meeting. Motion passed unanimously.
2. **BLMC:** Dave Pfanzelter discussed the dredging of the lagoon area. He found a company called Cornerstone Landscaping that was willing to complete the dredging for about \$300-600. Dave met with Jeff Lang about new buoys for the lake. We have about 32 buoys and Browns Lake has about 45 buoys. The Town of Burlington will pay for new buoys but will only replace what needs replacing. Beach cleaning for next year at the town beach will need to be discussed further. Jason Nelson has been cleaning the beach and Dave mentioned Eric Oldenburg would be interested as well. Harvey already committed Jason to 2021 beach cleaning. The city will no longer be conducting water quality testing at the beaches. Motion was made and carried unanimously to discontinue water testing at each beach. It will now be the responsibility of each beach association to conduct water testing if they so choose to.
3. **Mitigation Field:** Harvey, Dave Pfanzelter and Rich Scholze had phone conversation with Heartland today. Heartland will send their findings to the DOT for their approval. We will follow up as it progresses
4. **8081 Lakeshore Drive Property:** Sprinkler system was blown out for the winter. Beavers have taken down a birch tree. Harvey will clean up the fallen tree. There is another tree that the beavers have already started on another tree that may be ours or the next-door neighbor. Harvey called the trapper to set a trap to have them removed. Harvey will also meet up with a chimney worker to close off the chimney to keep pests out.
5. **Lift Stations/Sanitary System Updates:** Power outages did create issues with alarms and generators going off but all worked fine. Todd has started the SCADA system updating. We will move everything over to US Cellular from Verizon.
6. **Baxter & Woodman Project Updates:** Mark mentioned that the DNR stated they will be issuing our dredging permit as of last month, but we have not received it as of today. Rich mentioned that we should have permit in hand if we are going to dredge this winter. We will have a sewer connection for construction on Russet St and a new project Bohner Dr. He is in the process of viewing videos from sewer cleaning. 2021 Inlet Dredging Project (South side of Lakeshore Drive) has some preliminary work that needs to be performed before the project begins to include testing water samples before and after the project. The scope of the project includes design, bidding, field work, sampling and testing and construction engineering. Mark presented a quote in the amount of \$27,000 for this project. Harvey suggested holding off and talking to the DNR before moving forward with the dredging project.

7. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

**SANITARY DISTRICT**

Baxter & Woodman

General Engineering	\$1,280.00	
2020 Sanitary Sewer Cleaning	\$480.00	
2020 Manhole Rehabilitation	\$934.96	Final Construction
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$601.61	
City of Burlington Monthly Sewer	\$17,301.98	(\$18,425.36 last month)
We Energies	\$682.27	
Wanasek Corp.	\$1,143.38	
Diggers Hotline	\$37.81	
USIC	\$851.92	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$7.86	Modem/Text
TDS	\$86.71	
US Cellular	\$84.54	
Oakwood Hills Civic Assn. (Beach Cleaning)	\$1,610.00	
Jack Nelson (Beach Cleaning)	\$1,610.00	
Helen Schaefer	<u>\$495.00</u>	Postage
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$27,328.07</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$44.42	Phone
TDS	\$45.00	Internet
We Energies	\$107.30	
TruGreen	\$85.34	
Boone Bubner	<u>\$540.00</u>	
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$952.06</b>	

**TOTAL GENERAL INVOICES PAID                   \$28,280.13**

**BLMC**

ASDA	<u>\$1,375.00</u>
<b>Total BLMC Invoices Paid</b>	<b>\$1,375.00</b>

**TOTAL INVOICES PAID                               \$29,655.13**

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