

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

MINUTES OF OCTOBER 22, 2020  
SANITARY DISTRICT COMMISSION MEETING

The October 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, October 22, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 868 5724#. 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 September 24, 2020 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the September 24, 2020 meeting. Motion passed unanimously.
2. **BLMC:** Dave spoke with Jim and Wisconsin Lake and Pond. He mentioned the state has been slow to respond on Milfoil treatment. Hopefully next spring will be better for Milfoil treatment. Dave asked about the dredging of the public boat launch. Harvey mentioned that the last time it was dredged was in 2014 and it was around \$275 to dredge. Harvey said Reeseman would charge about \$4,300 today. We will find out why there was such a difference between the two prices.
3. **Mitigation Field:** Dave met with Laurie Johnson, the neighbor adjacent to the field, and Jeff from Heartland. Jeff will get us a summary report and discuss with Dave and Harvey regarding what the future will hold for this property.
4. **8081 Lakeshore Drive Property:** Harvey called Northern Mist and scheduled them for 10/30 to winterize the system. Bob Spiegelhoff will manage the lawn mowing moving forward and Harvey will plow the snow.
5. **Lift Stations/Sanitary System Updates:** Harvey has a bid from CPME for the SCADA complete system update and upgrade to Allen Bradley system which will include all lift stations and a new computer to manage the system. It can be completed within 9-12 weeks. The quote was in the amount of \$61,885. Motion was made and carried unanimously as written.
6. **Baxter & Woodman Project Updates:** Mark stated that we have not yet received the new dredging permit. Mark will follow up again to find out where it is and copy the supervisor as well. Wanasek completed the sanitary lateral separation on Valley Dr. The manhole on Summit Place still has a truck blocking access to it. Harvey will contact the owner so the work can be completed. The WPDSE permit from the DNR has been received. Collected permit fees on Cardinal Dr, Russet St, and Woodland Ct. The sanitary sewer cleaning for 2020 has been completed. Mark will review the videos. The 2020 manhole rehabilitation project is complete as well.
7. **Public Hearing – Proposed 2021 Annual Budget:** The public hearing for the proposed 2021 budget was opened at 5:33 PM for public comment. Since no public attended the hearing for comment, the hearing period was closed at 5:34 PM.
8. **Resolution Adopting a Budget for 2021:** Motion was made to adopt the budget for 2021 as written. Motion carried unanimously. The certification of Tax Levy in the amount of \$50,000 was adopted unanimously as well.

9. **Quarterly Billing Letter:** Carrie presented a draft letter that will be mailed to all district residents asking for updated mailing information for our billing system. She will work with Minuteman to get this project completed.
10. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

**SANITARY DISTRICT**

Baxter & Woodman

General Engineering	\$440.00	
2020 Sanitary Sewer Cleaning	\$488.63	
2020 Manhole Rehabilitation	\$2,646.01	Construction
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,065.00	
City of Burlington Monthly Sewer	\$18,425.36	(\$20,627.14 last month)
We Energies	\$647.29	
Wanasek Corp.	\$711.40	
Diggers Hotline	\$53.73	
USIC	\$777.84	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.84	Modem/Text
TDS	\$86.71	
US Cellular	\$84.54	
Ruth DeLay	\$55.00	Postage
Cummins	\$3,870.90	
Bob Spiegelhoff	\$130.00	
Great Lakes TV Seal, Inc.	\$475.00	Final
Green Bay Pipe & TV	\$10,412.95	Final
Transfer – General to Equipment Replacement	<u>\$40,000.00</u>	
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$80,499.23</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$44.42	Phone
TDS	\$45.00	Internet
We Energies	<u>\$70.89</u>	
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$160.31</b>	

**TOTAL GENERAL INVOICES PAID                    \$80,659.54**

**BLMC**

**Total BLMC Invoices Paid    \$0.00**

**TOTAL INVOICES PAID    \$80,659.54**

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