

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

MINUTES OF SEPTEMBER 27, 2018
SANITARY DISTRICT COMMISSION MEETING

The September 2018 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, September 27, 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; Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from August 23, 2018 Meeting:** Kandler/Wiskes motioned to approve the minutes of the August 23, 2018 meeting. Motion passed unanimously.
2. **Mike Paegelow – House Teardown on Park St.:** 7936 Park St property will be torn down and will not be reconstructed. His personal property is located at 7940 Park St. and will combine both lots into one tax parcel. We approved the removal of 7936 Park St from our billing.
3. **BLMC:** Dave Pfanzelter reported that we did an additional bump of Hydrothol. We should be fine into next year. He stated that there will be one harvest next summer for weed cutting based on this year's progress. The last BLMC meeting was held in September.
4. **Mitigation Field:** Harvey will reach out to Dr. O'Reilly to see if he is working on the paperwork for the permits prior to the grant applications for the streambank restoration project.
5. **8081 Lakeshore Drive:** The fall blowout of the sprinkling systems needs to be scheduled.
6. **Lift Stations/Sanitary System Updates:** Lift station 10 is still having some issues. It could be related to residents flushing wipes down into the sanitary.
7. **Baxter & Woodman – Engineering Projects:** Generators are installed at lift stations 3 & 10. GIS implementation is continuing along on target. There may be an additional house being built on Hillcrest St. Green Bay Pipe has completed the cleaning and televising project of this year's portion of the system. The inlet dredging project would clean both sides of the inlet area as deep and wide as possible. We need to check with Robers Farm to see if they can take 400-500 cubic yards of dredged materials for moving to their fields.
8. **2019 Preliminary Budget Planning:** The annual budget line items were reviewed and updated based on historical data and future project that are planned. 2019 Preliminary Budget finalized for posting in the newspaper. Public hearing will be held at our October meeting for comment.
9. **Accounting Items/Transfer of Funds:** The commissioners authorized Ruth DeLay (accounting/administrator) to have the ability to move funds between all of our cash accounts as she sees fit to cover any expenditures approved by the commissioners at the monthly district meetings.

10. Invoices for Approval:

SANITARY DISTRICT:

Baxter & Woodman		
General Engineering	\$955.00	August
General Engineering	\$985.00	September
Lift Station 3 & 10 Generator Construction	\$2,814.85	
2018 Sanitary Sewer Cleaning Program	\$961.25	
GIS Implementation	\$315.00	August
GIS Implementation	\$1,247.50	September
2018 Dredging Design	\$2,650.00	August
2018 Dredging Design	\$4,938.75	September
Wanasek, Scholze, Ludwig & Ekes SC	\$565.00	
City of Burlington	\$17,120.00	Monthly Sewer
City of Burlington	\$200.00	Beach Water Testing
Salaries	\$6,393.42	
US Treasury	\$1,059.22	
We Energies	\$542.80	
Wanasek Corp.	\$1,708.00	
Diggers Hotline	\$73.63	
USIC	\$1,256.76	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	\$83.83	
Pat Romenesko	\$4,690.00	
Bob Speigelloff	\$180.00	
Hogen Electric	\$47,660.00	
Green Bay Pipe & TV	\$13,235.76	
Cyan Design	\$300.00	
Racine County Treasurer	\$562.78	Sarullo – Delinquent User Charges
Gerald Kopstein	\$1,610.00	Beach Cleaning – Public Beach
Oakwood Hills Property Owners Assn.	<u>\$1,610.00</u>	Beach Cleaning – Leach Beach
SUBTOTAL	\$113,846.80	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.18	Phone
TDS	\$45.00	Internet
We Energies	\$79.51	
Mathers Tree Service	\$885.00	
TruGreen	\$157.84	August/September
Reineman's True Value	<u>\$18.73</u>	Miscellaneous
SUBTOTAL	\$1,229.26	

TOTAL GENERAL INVOICES PAID \$1145,076.06

BLMC

ASDA	\$2,509.00	Includes Lost Check \$1,650
Town Bank	\$30.00	Stop Check Charge – ASDA
Gerald Kopstein	\$230.00	Beach Cleaning
Wisconsin Lake & Pond Resource	<u>\$6,464.33</u>	
TOTAL BLMC INVOICES PAID	<u>\$9,233.33</u>	

11. Meeting Adjourned: 6:40 PM