

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

MINUTES OF SEPTEMBER 24, 2020
SANITARY DISTRICT COMMISSION MEETING

The September 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, September 24, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 432 4663#. Present at the virtual meeting were Commissioners Harvey Kandler and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzer of the BLMC. Absent from meeting: Commissioner Jess Wiskes.

1. **Approval of Meeting Minutes from August 27, 2020 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the August 27, 2020 meeting. Motion passed unanimously.
2. **BLMC:** Nothing new to report. Additional weed pick-up is scheduled for next Tuesday, 9/29. Jim Sharle, Wisconsin Lake & Pond, is working with Craig Helker, DNR, on getting approval for weed treatment of milfoil this season to get a jump on it for next season. Dave will talk to Baumeister's about dredging the public boat launch.
3. **Mitigation Field:** Dave Pfanzer met with homeowner Laurie, Jeff ??? and discussed what the parameters for projects over the next 20 years. We want to better understand the current condition and what we will or will not do to the mitigation field. We wanted to reassure her that we have only positive intent for the wetlands. We should hear something from Jeff in the next couple of weeks regarding the survey and his recommendations.
4. **8081 Lakeshore Drive Property:** Boone Bubner will no longer be caring for the lawn and snow plowing. We will find a suitable replacement.
5. **Lift Stations/Sanitary System Updates:** We have been talking about doing some updates to the lift stations, specifically lift station 9 controls. We should consider updating other lift station controls as well. Lift station 4 has been alarming in that it is failing to cycle. Harvey is waiting to hear back from Joe at Wanasek on that. Cummins was out checking on each of the generators. Lift station 2 had an issue with the back up battery and will need to be changed out.
6. **Baxter & Woodman Project Updates:** Mark worked on the collection system permit and it needs to be signed and returned to the DNR next week. Ruth will get the signature page back to Mark. Green Bay Pipe found an area on Valley Dr. and Summit Pl. that is buried and needs to be raised. Wanasek stated that it will be approximately \$3,000 to make this update. Motion was made and carried unanimously to accept. Green Bay Pipe completed this year's project. Great Lakes PV Seal also finished the manhole project.
7. **2021 Annual Budget Timeline:** Commissioners worked on the 2021 preliminary budget for public posting prior to approval at October meeting if there are no objections from the public.
8. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,575.00	
City of Burlington Monthly Sewer	\$20,627.14	(\$20,490.12 last month)
City of Burlington – Connection Fee	\$1,650.00	
We Energies	\$687.52	

Salaries	\$8,389.09	
US Treasury	\$1,389.86	
Wanasek Corp.	\$535.04	
Diggers Hotline	\$43.78	
USIC	\$740.80	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$7.86	Modem/Text
US Cellular	\$86.53	
TDS	\$84.54	
Minuteman Press	\$157.25	Quarterly
Cyan Design	\$300.00	Website Quarterly
Pat Romenesko	\$5,105.00	Annual Audit
Zarek Insurance	9093.00	
Bob Spiegelhoff	\$200.00	Cut & Spray
Great Lakes PV Seal Inc.	\$18,600.20	Manhole Rehab Project
Oakwood Hills Property Owners Assn.	\$1,610.00	Beach Cleanup
Oakwood Hills Property Owners Assn.	<u>\$1,000.00</u>	Weed Removal
SUBTOTAL – GENERAL INVOICES	\$72,002.64	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.36	Phone
TDS	\$45.00	Internet
We Energies	\$78.60	
Zarek Insurance	\$433.00	
TruGreen	<u>\$85.34</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$686.30	

TOTAL GENERAL INVOICES PAID \$72,688.74

BLMC

Wisconsin Lake & Pond	<u>\$800.00</u>
TOTAL BLMC	\$800.00

TOTAL INVOICES PAID \$73,488.74

Additional Expenses Accounted for in August

General Account

Transfer to BLMC	\$5,000.00
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9. Meeting Adjourned: Meeting adjourned at 6:47 PM