

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

MINUTES OF APRIL 23, 2020
SANITARY DISTRICT COMMISSION MEETING

The April 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, April 23, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 929 621 824#. Present at the virtual meeting were Commissioners Harvey Kandler, Jess Wiskes and Denise Rintz; District Admin/Accountant Ruth DeLay; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from March 26, 2020 Meeting:** Kandler/Wiskes motioned to approve the minutes of the March 26, 2020 meeting. Motion passed unanimously.
2. **BLMC:** Dave Pfanzelter received a call from a homeowner asking if we could have weed pick up this month as they started to clear weeds out in front of his house. Dave said that the district only pays for the scheduled weed pickups and that the homeowner could call ASDA if they would like an individual pick up. The cost for the individual pickup would be at the expense of the homeowner. In light of the Safer At Home Order, the first BLMC meeting will be held the first Thursday in June.
3. **Mitigation Field:** Mark Kolczaski has sent the DNR the information that they requested to see if we could get our dredging permit extended versus a issuing a whole new permit. We will wait to hear back from the DNR on which direction they will take. The DNR also has a lake protection grant that is for projects under \$225,000. This might be an option for our streambank restoration projects. The application deadline for such grants is November 2020.
4. **8081 Lakeshore Drive Property:** The roof/fascia project will begin the week of April 27th. A dumpster will be delivered for the tear-off. We should keep an eye on the dumpster so the general public does not throw waste in it. WillKill will check the attic for bats before the roof project begins. Ruth will call Judy Pieters to begin caring for the flower beds again this year.
5. **Lift Stations/Sanitary System Updates:** The generators for lift station 3 and 10 are tied in and are firing up when needed.
6. **Baxter & Woodman Project Updates:** Mark presented a quote from Wanasek for \$10,525 for the 34110 Valley Drive lateral that needs to be split into two (one for each house that is currently sharing the lateral). Motion was made and carried unanimously to accept the quote as written. Manhole rehabilitation project has 18 manholes that need maintenance or repair. Green Bay Pipe may be able to help with the manholes that we are unable to locate as they are scheduled to work in the area where we need to locate the manholes.
7. **April Election Results:** No one took papers out for the vacant commission seat on the board so only write-in votes were tallied. There was a tie for write-ins. We will send a letter to both candidates to see if they are interested in sitting on the board. If both candidates are interested in the position then we will either pull names from a hat or a coin toss to be scheduled at a later date. If only one write-in candidate is interested in the position then they will be sworn in to begin sitting as the new commissioner replacing Denise Rintz.

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	\$1,050.00	
City of Burlington	\$20,054.64	(\$17,266.56 last month)
We Energies	\$807.66	
Wanasek Corp.	\$223.00	
Diggers Hotline	\$39.80	
USIC	\$609.25	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.21	Modem/Text
US Cellular	\$84.42	
TDS	\$84.63	
Denise Rintz	\$264.97	Website Domain Pay
Denise Rintz	\$31.98	Website Forwarding
Ruth DeLay	\$126.59	McAfee
Ruth DeLay	\$177.78	
Paychex – Delivery & Handlin	<u>\$12.00</u>	Auto Withdrawal
SUBTOTAL – GENERAL INVOICES	\$23,694.96	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.55	Phone
TDS	\$45.00	Internet
We Energies	\$109.95	
TruGreen	<u>\$85.34</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$283.84	

TOTAL GENERAL INVOICES PAID \$23,978.80

BLMC

Cyan Design	\$865.00	Newsletter
Minuteman Press	\$852.49	
Southern Lakes Newspaper	<u>\$47.31</u>	
SUBTOTAL – BLMC	\$1,764.00	

TOTAL INVOICES PAID \$25,743.60

9. **Meeting Adjourned:** Meeting adjourned at 5:35 PM