

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

MINUTES OF JUNE 25, 2020  
SANITARY DISTRICT COMMISSION MEETING

The May 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, June 25, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 576 5168#. 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 Pfanzer of the BLMC.

1. **Approval of Meeting Minutes from May 28, 2020 Meeting:** Kandler/Wiskes motioned to approve the minutes of the May 28, 2020 meeting. Motion passed unanimously.
2. **BLMC:** We are milfoil free on the lake. This is great news. The water quality is clear. We do have zebra mussels but there is nothing we can do about it. We should be able to do a chemical treatment on the chara versus a second cutting. This would be less expensive. Ten homeowners used a company called "The Dive Guys" who did a phenomenal job clearing weeds in front of lakeshore properties. They charge 60 cents per square foot to pull weeds. Motion was made and carried unanimously to transfer \$20,000 to the BLMC checking account.
3. **Mitigation Field:** Nothing new to report.
4. **8081 Lakeshore Drive Property:** We will be putting up new curtains in the property.
5. **Lift Stations/Sanitary System Updates:** Two weeks ago we received a call from a plumber that a home had 6" of water in their house. We thought it may be from the manhole rehabilitation project where they were paving on Park St. The paving crew had inadvertently knocked the ring off of a manhole and had filled it with asphalt. The asphalt set and they did not call anyone to let us know it was filled. Wanasek came out and removed the asphalt. If any home owners had water backed up into their home, then the bills need to be sent to the sanitary district which will in turn share with the Town of Burlington. The Town will go after the asphalt contractor's insurance for reimbursement for individual losses.
6. **Baxter & Woodman Project Updates:** 2020 Sanitary Sewer Cleaning Change Order was presented in the amount of \$250. 2020 Manhole Rehabilitation Project needs signatures. Harvey and Carrie will sign and drop off at the Baxter & Woodman office. Dredging permit renewal has been approved by the DNR.
7. **eCMAR 2020 (for 2019):** The deadline for filing the eCMAR for 2019 has been extended to August 31, 2020. Rich will get the rainfall information to Denise for finalizing the eCMAR.
8. **Insurance Update:** Zarek Insurance is no longer a provider of the insurance carrier that we had. They will work on requoteing our coverage as it expires on 7/31/2020. Rich will continue to work with Zarek to get updated quotes in line for renewal.
9. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

**SANITARY DISTRICT**

Baxter & Woodman

General Engineering

\$800.00 May

General Engineering	\$209.20	June
2020 Sanitary Sewer Cleaning	\$320.00	May
2020 Manhole Rehabilitation	\$2,515.00	May
2020 Manhole Rehabilitation	\$1,732.50	June
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$960.00	
City of Burlington Monthly Sewer	\$22,874.05	(\$20,179.89 last month)
City of Burlington Connection Fee	\$1,650.00	
Salaries	\$8,377.30	Waiting verification
We Energies	\$729.84	
Wanasek Corp.	\$2,654.94	
Diggers Hotline	\$125.37	
USIC	\$1,629.76	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.73	Modem/Text
US Cellular	\$84.42	
TDS	\$84.83	
Cyan Design	\$300.00	
Helen Schaefer	\$495.00	Postage
Slades Corners Computer Repair LLC	\$80.00	
Area Septic Installation Inc.	\$969.84	
Bob Spiegelhoff	\$220.00	
Transfer to LGIP	<u>\$2.52</u>	Mill Rate
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$48,111.03</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$43.55	Phone
TDS	\$45.00	Internet
We Energies	\$82.09	
TruGreen	\$85.34	
Jennifer Seefeld	\$168.00	
Menards	<u>\$69.31</u>	
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$325.29</b>	

**TOTAL GENERAL INVOICES PAID \$48,436.32**

**BLMC**

Wisconsin Lake & Pond	\$4,162.50	5/26/20
Wisconsin Lake & Pond	<u>\$3,775.50</u>	6/11/20
<b>TOTAL BLMC</b>	<b>\$7,938.00</b>	

**TOTAL INVOICES PAID \$56,374.32**

**10. Meeting Adjourned:** Meeting adjourned at 5:45 PM