

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

MINUTES OF MAY 28, 2020  
SANITARY DISTRICT COMMISSION MEETING

The May 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, May 28, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 920 439 104#. 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.

Welcome to Carrie Oldenburg as our new commissioner and a big thanks for Denise Rintz' 20 years of service to the district.

1. **Approval of Meeting Minutes from April 23, 2020 Meeting:** Kandler/Wiskes motioned to approve the minutes of the April 23, 2020 meeting. Motion passed unanimously.
2. **BLMC:** All public facilities are closed through the summer. Dave sent out options for a new meeting place for the BLMC meetings. We may use the Twisted Spoke as an option. If it will be held in a public place, then rules will be stated at the beginning of the meeting. Treatment on the curly leaf was approved by DNR. There is an overabundance of it this year. The week of June 15<sup>th</sup> will be weed harvesting week. Rich will prepare a cover letter to the DOT and Army Corp of Engineers regarding transfer of ownership and access to the mint field property explaining that we are all in agreement with moving forward. We will give proper notice (10 days) to access the property for our projects.
3. **Mitigation Field:** See above.
4. **8081 Lakeshore Drive Property:** The roof and fascia replacement project has been completed. We do not need to have the irrigation system started yet as it has been rainy. Judy Pieters will manage the flower beds. Boone Bubner will manage the lawn mowing.
5. **Lift Stations/Sanitary System Updates:** Lift station 3 on Ridgeway had an issue but it has been corrected. Lift station 9 had a failure on pump 1, and pump 2 was continuously running. We had pump 2 swapped out with a rebuilt pump that we had in inventory. Pump 1 was repaired. We will get a quote to update the controls on this lift station to get a better handle on the pumps.
6. **Baxter & Woodman Project Updates:** We received bids for the 18 manholes repairs. We received 10 bids that ranged in price between \$19,000 and \$83,000. The low bid was Great Lakes PV Seal in the amount of \$19,000. Motion was made and carried unanimously to accept the bid as written from Great Lakes PV Seal. Mark presented the work order for Baxter & Woodman to oversee the construction and contract process for the manhole repair project in the amount of \$8,750. Motion was made and carried unanimously to accept the work order as written. Mark will contact the DNR on renewing the dredging permit. It's been a few months since this was discussed.
7. **Request for Tree Removal from OHPOA (Leach Beach & Park):** The Oakwood Hills Property Owners Association requested to have a tree removed from the town right of way as they feel the tree may fall on the sanitary district pumping station and generator. It was decided

that the district is not responsible for this tree and is the responsibility of the property owner's association.

8. **Storm Water Management:** We have had some complaints about storm water running from Grand Blvd. down to the park at Leach Park. It is not the responsibility of the BLS D to manage storm water flow or standing water issues.
9. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

**10. SANITARY DISTRICT**

Baxter & Woodman

General Engineering	\$2,133.75	
2020 Sanitary Sewer Cleaning	\$2,381.25	
2020 Manhole Rehabilitation	\$2,749.33	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$765.00	
City of Burlington	\$20,179.89	(\$20,054.64 last month)
City of Burlington	\$3,300.00	Connection Fee
We Energies	\$771.60	
Wanasek Corp.	\$953.51	
Diggers Hotline	\$41.79	
USIC	\$888.96	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.21	Modem/Text
US Cellular	\$84.42	
TDS	\$84.63	
Oakwood Hills Property Owners Assn.	\$150.00	Annual Dues
Southern Lakes Newspaper	\$83.88	
Bob Spiegelhoff	\$285.00	
Heartland Ecological	<u>\$4,826.33</u>	
<b>SUBTOTAL – GENERAL INVOICES</b>	<b>\$39,807.58</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$43.55	Phone
TDS	\$45.00	Internet
We Energies	\$84.18	
Jack Buner	\$120.00	Snow Plowing
SKC Design & Building Dreams LLC	<u>\$7,350.00</u>	
<b>SUBTOTAL – 8081 LAKESHORE PROPERTY</b>	<b>\$7,642.73</b>	

**TOTAL GENERAL INVOICES PAID                   \$47,450.31**

**BLMC**

WI DNR – Harvesting Permit Extension	\$150.00	Issued 5/6
Minuteman Press	\$6.00	Shipping Fee
Wisconsin Lake & Pond	<u>\$4,597.25</u>	
<b>TOTAL BLMC</b>	<b>\$4,603.25</b>	

**TOTAL INVOICES PAID                               \$52,053.56**

11. **Meeting Adjourned:** Meeting adjourned at 5:55 PM