

# LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454  
Phone

8780 Morgan Road \* Minocqua, WI 54548  
[sandist@frontier.com](mailto:sandist@frontier.com)

(715) 358-8830  
Fax

## REVISED NOTICE OF MEETING – REGULAR MEETING

**TITLE OF GROUP MEETING:** LAKELAND SANITARY DISTRICT NO. 1

**PLACE:** LAKELAND SANITARY DISTRICT NO. 1 OFFICE  
8780 MORGAN RD.  
MINOCQUA, WI 54548

**DATE:** JANUARY 20, 2026

**PURPOSE:** REGULAR BOARD MEETING

**TIME:** 4:00 P.M.

**AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 1-20-26 AGENDA
3. APPROVAL OF 12-16-25 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
  - a. APPROVAL OF PAY APP #10 IN THE AMOUNT OF \$336,205,.71
5. APPROVAL OF DECEMBER CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** JANUARY 19, 2026

**NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED:** TOM WIPPERFURTH  
PRESIDENT

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Lakeland Sanitary District @ 715-356-4454.

NOTICE OF MEETING.doc

LAKELAND SANITARY DISTRICT NO. 1  
REGULAR MEETING  
January 20, 2026

Present: T. Wipperfurth, M. Killian

Absent: R. LaPlante

Others: W. Peters, J. VanSkyhawk, A. Schlieve, P. Morrow, D. Rakers, – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on January 20, 2026 at 4:00 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

**Approval of 1-20-26 Agenda:** M. Killian made a motion to approve the 1-20-26 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 12-16-25 Regular Meeting Minutes:** M. Killian made a motion to approve the minutes for the 12-16-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: P. Morrow, D. Rakers – MSA WWTP Upgrade and Updates:** Work has progressed according to schedule since the December 16, 2025 meeting. At the ATAD complex the general contractor finished installing backer rod and sealant in the stairwell and other rooms, poured a concrete housekeeping pad for the blowers in the blower room, and completed setting the trench drain in the lower level pump room. The electrical contractor has installed switchboards in the electrical room and begun running conduit in the electrical room and stairwell. The mechanical contractor has started equipment installation in the lower level pump room and installation of fiberglass piping and stainless steel pipe supports in the ATAD tanks and the SNDR tank. Yard piping for the new water service lines between the biosolids processing building and the ATAD complex have been partially installed. The general contractor's equipment commissioning subcontractor was on-site to discuss existing and proposed solids treatment and handling processes as well as project timelines in preparation for the upcoming Loop Review meeting. The contracting team, engineer and owner are discussing staging and installation of a temporary dewatering system in anticipation of the shutdown of the biosolids processing building. There will be Loop Reviews/ Factory Testing at Energenecs in Saukville or Cedarburg, WI starting in February 2026. This is where they will have everything "mocked" up as it will be here to do test trial runs on equipment.

**a. Approval of Pay App #10 in the amount of \$336,205.71**

P. Morrow recommended payment for Miron's Pay Application #10 for the work completed 12-1-25 to 12-31-25 in the amount of \$336,205.71. M. Killian made a motion to approve Miron's Pay Application #10 in the amount of \$336,205.71. T. Wipperfurth seconded the motion. Motion carried.

**Agenda Item #5: Approval of December Credit Card Statement and Payments:** M. Killian made a motion to approve the December credit card statement and payments. T. Wipperfurth seconded the motion. Motion carried.

**Agenda Item #6: Sign Checks/Pay Bills**

**Agenda Item #7: Info/Correspondence:** T. Wipperfurth asked about who works and services eOne grinder pumps. W. Peters informed him that N. Kizorek went to classes on the eOne

pumps and has a work bench set up in the back so he can service any of these types of pumps. The next board meeting is scheduled for February 2, 2026. There being no further business, the meeting was adjourned at 4:29 PM, on a motion by M. Killian, seconded by T. Wipperfurth

Clerk: Rick A. Laplante