

# LAKELAND SANITARY DISTRICT NO. 1

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## REVISED - NOTICE OF MEETING – BUDGET PUBLIC HEARING & 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:** NOVEMBER 11, 2025

**PURPOSE:** BUDGET PUBLIC HEARING & REGULAR BOARD MEETING

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

**AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-11-25 AGENDA
3. APPROVAL OF 10-28-25 MEETING MINUTES
4. R. ANSARI – MSA WWTP UPGRADE & UPDATES
  - a. REVIEW AND APPROVAL OF PAY APP #8 IN THE AMOUNT OF \$621,017.95
  - b. DISCUSSION AND APPROVAL OF MODIFICAITONS TO EFFLUENT PIPING FOR MIRON CONSTRUCTION CHANGE ORDER #1
5. APPROVAL OF 2026 BUDGET & 2026 TAX LEVY
6. PROPOSAL & APPROVAL OF BOARD MEETINGS TO 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF EACH MONTH
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** NOVEMBER 7, 2025

**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  
BUDGET PUBLIC HEARING &  
REGULAR MEETING  
November 11, 2025

Present: T. Wipperfurth, R. LaPlante

Absent: M. Killian

Others: W. Peters, J. VanSkyhawk, R. Ansari and P. Morrow, – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on November 11, 2025 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 11-11-25 Agenda:** R. LaPlante made a motion to approve the 11-11-25 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 10-28-25 Regular Meeting Minutes:** R. LaPlante made a motion to approve the minutes for the 10-28-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: R. Ansari – MSA WWTP Upgrade and Updates:** R. Ansari handing out the Lakeland SD WWTF upgrade handout for November 2025. Exterior and interior masonry walls, precast plank roof, EPDM membrane roofing system, and exterior guardrails have been installed for the ATAD complex. The contractor has poured the equipment pad and set the dual diesel powered generators at the southeast corner of the ATAD. Electrical ductbanks have been installed around the south and west sides and will eventually be extended to provide power and control to the biosolids processing building, sludge storage complex and the final clarifier and garage building. The contractor will next start work inside of the ATAD building including of block filler and epoxy coatings and installation of concrete equipment pads for mechanical and electrical equipment. Concrete pours for the slabs and walls are complete except for a small tank lid above the scrubber compartment on the east side of the tank. The rest of the tank will be covered by an aluminum cover to be installed at a later date. Concrete strength tests indicate the concrete will meet its 28 day compressive strength requirements. The biofilter tank has passed visual and volumetric water tightness testing. Yard piping installation has moved to the east side of the ATAD and manhole B and sidestream pumping station have been installed. R. Ansari informed the board that Quality Roofing has been working on the installation of the rubber roofing. T. Wipperfurth requested that W. Peters document the outside temperatures as the rubber roofing and glue are being installed. T. Wipperfurth is concerned about installation of this during freezing temperatures. R. Ansari will set up a conference call meeting with Elevate (the manufacturer of the rubber membrane and glue material), Miron Construction, Quality Roofing, W. Peters and T. Wipperfurth to go over all concerns in the is regard and to cover warranties of the products and labor.

- a. **Review and approval of pay app #8 in the amount of \$621,017.95:** The engineer is recommending payment for Miron's Pay App #8 for the work completed between 10-1-25 and 10-31-25 in the amount of \$621,017.95. R. LaPlante made a motion to approve pay app #8 in the amount of \$621,017.95 to Miron Construction. T. Wipperfurth seconded the motion. All in favor, motion carried.
- b. **Discussion and approval of modifications to effluent piping for Miron Construction Change Order #1:** P. Morrow was present to go over Change Order #1 and what modifications and deducts it covers. R. LaPlante made a motion to approve

Miron's Change Order #1 in the amount of \$4,624.43 for replacing section of piping and applying credits. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #5: Approval of 2026 Budget and Tax Levy:** R. LaPlante made a motion to approve the 2026 budget and tax levy. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #6: Proposal and approval of board meetings to 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month:** R. LaPlante made a motion to approve moving the board meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month starting with the next board meeting for Tuesday, December 2, 2025. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #7: Sign Checks/Pay Bills**

**Agenda Item #8: Info/Correspondence:** There being no further business, the meeting was adjourned at 4:56 PM, on a motion by R. LaPlante, seconded by T. Wipperfurth.

Clerk: Rick A. LaPlante