

# 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

## 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:** NOVEMBER 12, 2024

**PURPOSE:** REGULAR BOARD MEETING

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

### AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-12-24 AGENDA
3. APPROVAL OF 10-8-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES – REVIEW OF BIDS
5. PROPOSAL OF 2025 BUDGET & TAX LEVY
6. APPROVAL OF OCTOBER CREDIT CARD STATEMENT & PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** NOVEMBER 8, 2024

**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  
November 12, 2024

Present: T. Wipperfurth, M. Killian, R. LaPlante

Absent:

Others: W. Peters, J. Benson, A. Schlieve, P. Morrow – MSA Professional Services, Brian Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on November 12, 2024 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 11-12-24 Agenda:** M. Killian made a motion to approve the 11-12-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

**Approval of 10-8-24 Regular Meeting Minutes:** R. LaPlante made a motion to approve the minutes for the 10-8-24 meeting; M. Killian seconded the motion. All in favor, motion carried.

**Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:** Pat Morrow of MSA Professional Services informed the board that the virtual bid process was held today at 2:00 pm and there were three bids submitted: Lunda Construction, Staab Construction and Miron Construction. P. Morrow handed the board a spreadsheet showing the breakdowns of cost for the WWTP facility upgrade and Miron Construction came in as the lowest bidder at \$21.5 million. He briefly explained the bidding process and the larger handout of the breakdown of subcontractors and manufacturers. MSA still needs to go over everything closely to make sure all numbers and information is submitted correctly and go over any concerns. It was decided to have the next board meeting will be held on December 10, 2024 starting at 4:00 pm and P. Morrow will have everything together to present to the board to award the bid to Miron Constructions. The board thanked P. Morrow for his time and the updates.

**Agenda Item #5: Proposal of 2025 Budget and Tax Levy:** There was a brief discussion about the water rate increase, the WI PSC has made a final decision and approved the 4.1% increase to take effect December 1, 2024. The board had no questions or concerns about the 2025 budget or tax levy. Next board meeting will also be the public budget hearing meeting to approve the 2025 budget and tax levy.

**Agenda Item #6: Approval of October Credit Card Statement and Payments:** M. Killian made a motion to approve the October credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

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

**Agenda Item #6: Info/Correspondence:** W. Peters informed the board that there is a submersible pump in the equal tank that is not working. This pump handles the incoming wastewater from the presses at the plant and once the plant upgrade is completed that equal tank will only handle incoming wastewater from the admin building, however the pump is not covered under the WWTP upgrades and will need to be replaced before the upgrades and changes are made. There being no further business, the meeting was adjourned at 4:34 P.M., on a motion by M. Killian, seconded by R. LaPlante.