

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – BUDGET PUBLIC HEARING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1
PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548
DATE: NOVEMBER 28, 2023
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.
AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-28-23 AGENDA
3. APPROVAL OF 11-14-23 MEETING MINUTES
4. APPROVAL OF 2024 BUDGET & 2023 TAX LEVY
5. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 21, 2023
**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 28, 2023

Present: R. LaPlante, M. Killian, T. Wipperfurth
Absent:
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on November 28, 2023 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 11-28-23 Agenda: R. LaPlante made a motion to approve 11-28-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 11-14-23 Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 11-14-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: APPROVAL OF 2024 BUDGET AND 2024 TAX LEVY:

At 4:15 pm T. Wipperfurth started the Budget Hearing. M. Killian noted that the year was incorrect on the agenda for the tax levy, it was corrected to 2024 tax levy. There were no questions, concerns or objections with the proposed budget for 2024. The Budget Hearing concluded at 4:18. M. Killian made a motion to approve the Lakeland Sanitary District's 2024 Budget as proposed and posted and the 2024 tax levy at \$200,000.00 as proposed and posted; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS: M. Killian made a motion to approve the November credit card statement and payments. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign checks/ Pay Bills

Agenda Item #7: Informational/Correspondence: Next board meeting will be held Tuesday, December 12, 2023. There being no further business, the meeting was adjourned at 4:22 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: 
