

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – BUDGET & FACILITY PLAN 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 29, 2022
PURPOSE: BUDGET & FACILITY PLAN PUBLIC HEARING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-29-22 AGENDA
3. APPROVAL OF 11-8-22 MEETING MINUTES
4. APPROVAL OF LSD EMPLOYEE HANDBOOK REVISION UNDER BENEFIT CONTINUATION POLICY
5. APPROVAL OF 2023 BUDGET & 2023 TAX LEVY
6. APPROVAL OF MSA FACILITY UPGRADE PLAN
7. APPROVAL OF NOVEMBER PAYMENTS & CREDIT CARD STATEMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 23, 2022
**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
PUBLIC BUDGET HEARING & FACILITY PLAN UPGRADE
November 29, 2022

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

Absent:

Others: W. Peters, J. Benson, Randy Lewis – Lakeland Times

The meeting was called to order by President T. Wipperfurth on November 29, 2022 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 Agenda 11-29-22: R. LaPlante made a motion to approve 11-29-22 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 11-8-22 Meeting: R. LaPlante made a motion to approve the minutes for the 11-8-22 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Approval of LSD Employee Handbook Revision under “Benefit Continuation Policy”: There was a brief discussion and over view of the changes in the employee handbook, M. Killian made a motion to approve the revisions as stated in the LSD Employee Handbook. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of 2023 Budget & 2023 Tax Levy: At 4:07 pm T. Wipperfurth started the Budget Hearing. There were no questions, concerns or objections with the proposed budget for 2023. The Budget Hearing concluded at 4:22. M. Killian made a motion to approve the Lakeland Sanitary District’s 2023 Budget as proposed and confirmed the 2023 tax levy at \$200,000.00; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Approval of MSA Facility Upgrade Plan: At 4:07 pm T. Wipperfurth started the WWTP Facility Upgrade Plan Hearing. There was a brief discussion about the options for the facility upgrades. The board discussed that this is the first step to approve going forward with upgrades for the WWTP, financial figures are not final amounts and may change moving forward. M. Killian made a motion approve Option 1 as stated in the MSA Facility Upgrade Memo – new ATAD system. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Approval of November payments and credit card statement: There were no questions about the November payments and credit card statement. M. Killian made a motion to approve November payments and credit card statement. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Sign checks/ Pay Bills

Agenda Item #9: Informational/Correspondence: W. Peters shared with the Board some initial information he put together on increasing the sewer rates. He stated that he would like to do a smaller increase so it doesn't affect the District's customers heavily. There was a brief discussion about the amount to raise the sewer service rates and the rate per thousand gallons of treated wastewater. W. Peters also stated that he wants to raise the septic haulers

rates as well. Both increases will help offset with the WWTP facility upgrade. T. Wipperfurth stated that he had spoke with a septic hauler and that they are expecting a rate increase. M. Killian stated that he would like this to be put on the next board meeting's agenda. The next board meeting will be held December 13, 2022. There being no further business, the meeting was adjourned at 4:37 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*