

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

NOTICE OF 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 30, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-30-21 AGENDA
3. APPROVAL OF 11-9-21 MEETING MINUTES
4. DISCUSSION OF HYMC AND WOODRUFF TAX PARCELS AND ANNEXATION OF SAID PARCELS
5. PROPOSAL OF 2022 BUDGET
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 24, 2021

**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 30, 2021

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

Absent:

Others: W. Peters, J. Benson, Trevor Greene – Lakeland Times

The meeting was called to order by President T. Wipperfurth on November 30, 2021 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 11-30-21: R. LaPlante made a motion to approve 11-30-21 agenda. M. Killian seconded the motion. All in favor, motion carried.

Approval of Minutes 11-9-21 Meeting: M. Killian made a motion to approve the minutes for the 11-9-21 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Discussion of HYMC and Woodruff Tax Parcels and Annexation of said parcels: J. Benson updated the board about the annexation of the Nimsgren Steel parcels. G. Harold had brought to her attention another parcel next to these parcels that should be annexed in as well. G. Harold asked J. Benson to contact the property owner about this and inform them that the parcel would be included in the annexation. J. Benson then explained to the board that she had been contacted by Mike Romportl of Oneida County Land Records in regards to the tax parcels for the Howard Young Medical Center. After investigating the parcels owned by HYMC it was discovered that the tax codes were not correct and the parcels are not coded as being in the District even though they should be. J. Benson further explained that she had done extensive investigative work into the work done back in 1976 when the hospital was built and was supposed to be annexed into the District, thus changing the tax codes with Oneida county. After looking into the HYMC parcels J. Benson also discovered other Woodruff tax parcels that are also serviced by the District and connected to the water and sewer system but are not tax coded correctly as well. There was discussion about the different parcels, maps were presented to the board to show which ones were not coded correctly. There was further discussion as to the process of annexation and the why and how that these certain parcels did not get the correct tax code assigned. J. Benson informed the board that she had contacted Greg Harold, the District's attorney in the matter and that going forward he would need to draw up the paperwork to annex the tax parcels into the District, have the board approve and then for it to go to the Town of Woodruff for approval before finally going to Oneida county to be recorded correctly. J. Benson informed the board that she was still waiting to hear back from G. Harold in the matter before there was any action to take.

Agenda Item #5: Proposal of 2022 Budget: Upon the last board meeting and T. Wipperfurth requests --- J. Benson had emailed the board the print out detail reports for the following accounts: Employees Pensions & Benefits for water and sewer and Contributions from Municipality for water and sewer to help explain the differences from year to year. There was a brief discussion on these accounts and the amounts in each. M. Killian made the motion to approve the 2022 budget, R. LaPlante seconded the motion. Motion carried. The approved 2022 Budget notice will be sent to the Lakeland Times to be advertised with the public hearing to take place December 14, 2021 starting at 4:00 pm.

Agenda Item #6: Sign checks/ pay bills

Agenda Item #7: Informational/Correspondence: W. Peters informed the board that Aaron Webster from the WI DNR came to the perform the sanitary survey. He explained that there will be some changes going forward with WI DNR Lead & Copper rules. The District needs to start tracking when homes were built and what type of water service lines they have coming into the homes. J. Benson told the board that we are sending out letters to all our customers explaining this and asking them to contact the office with this information. A. Webster also suggested to W. Peters that the District may want to look into a water rate increase since it has not had one since 2014. W. Peters informed the board that he is currently training B. Kuchler on Cross Connection Inspections. There being no further business, the meeting was adjourned at 4:24 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante