

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454
Phone

8780 Morgan Road * Minocqua, WI 54548
sandist@frontier.com

(715) 358-8830
Fax

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: DECEMBER 10, 2024
PURPOSE: BUDGET PUBLIC HEARING & REGULAR BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-10-24 AGENDA
3. APPROVAL OF 11-12-24 MEETING MINUTES & 11-19-24 SPECIAL MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF 2025 BUDGET & 2025 TAX LEVY
6. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT & PAYMENTS
7. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of employee evaluation, six month review.
8. CONVENE INTO OPEN SESSION
9. ACTION TAKEN FROM CLOSED SESSION
- ~~10. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS~~
11. SIGN CHECKS/PAY BILLS
12. INFORMATION/CORRESPONDENCE

TIME OF POSTING: DECEMBER 6, 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
PUBLIC BUDGET HEARING & REGULAR MEETING
December 10, 2024

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

Absent:

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

The meeting was called to order by President T. Wipperfurth on December 10, 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 12-10-24 Agenda: M. Killian made a motion to approve the 12-10-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 11-12-24 Regular Meeting Minutes and 11-19-24 Special Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 11-12-24 meeting and 11-19-24 special meeting minutes; 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 had a brief explanation to the board about the memo changes for the bid contract to Miron Construction. All items that the LSD attorney, G. Harrold had concerns about have been addressed and resolved within the contract. P. Morrow gave the board his recommendations that there should be no change the additional insured section due to it being a cost change and the attorney agreed. P. Morrow informed the board that Peoples State Bank had emailed and inquired about the project schedule; P. Morrow said that construction will begin March 2025, first payout to be in February 2025 with monthly draws. On the second Tuesday of the month, the board will approve pay requests. Amounts will typically be in the \$100,000 ranges with costs increasing as the project gets in full swing. He also said the Clean Water Funding list from the DNR should be out this week or early next week. The board thanked P. Morrow for his time and the updates.

Agenda Item #5: Approval of 2025 Budget and Tax Levy: M. Killian made a motion to approve the 2025 budget and tax levy; R. LaPlante seconded the motion. All in favor, motion carried.

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

Agenda Item #7: Convene into Closed Session Pursuant to Wisc. Stats 19.85(1)(c)- Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of employee evaluation, six month review: M. Killian made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:19 P.M.

Agenda Item #8: Reconvene into Open Session: M. Killian made a motion to reconvene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The board reconvened into open session at 4:38 P.M.

Agenda Item #9: Action Taken from Closed Session: M. Killian made a motion to give N. Kizorek a \$1.00 per hour raise effective on the next pay period; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #10: Sign Checks/Pay Bills

Agenda Item #11: Info/Correspondence: W. Peters informed the board that he purchased a new Ariens snowblower. T. Wipperfurth asked about #17 lift station and how things were going with the plugging and rag situation. W. Peters said things have been going better and he still needs to speak with someone who has a grinder/ pre-treatment pump installed to see what would work best to help stop the pumps from plugging as often. R. LaPlante asked about the outdoor lighting for the front parking lot. Board would like the outdoor light to be fixed. There being no further business, the meeting was adjourned at 4:50 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante