

LAKELAND SANITARY DISTRICT NO. 1
Public Budget Hearing/ Regular Meeting
December 14, 2021

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

Absent:

Others: W. Peters, J. Benson, P. Morrow – MSA Engineering, T. Greene – Lakeland Times

The meeting was called to order by President T. Wipperfurth on December 14, 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 12-14-21: M. Killian made a motion to approve 12-14-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 11-30-21 Meeting: M. Killian made a motion to approve the minutes for the 11-30-21 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Public Budget Hearing for 2022 Budget Hearing and Confirm 2022 Tax Levy at \$200,000.00: At 4:01 T. Wipperfurth started the Budget Hearing. There were no questions, concerns or objections with the proposed budget for 2022. The Budget Hearing concluded at 4:18. M. Killian made a motion to approve the Lakeland Sanitary District's 2022 Budget as proposed and confirmed the tax levy at \$200,000.00; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Pat Morrow – MSA – Updates on Facility Plan: P. Morrow gave everyone a hand-out of the MSA Wastewater Facility Plan updates. He went into depth explaining each area of the plant that the facility plan covers. There was discussion about the different equipment, inspections and options that will be covered for each area. After the holidays P. Morrow will be contacting W. Peters to set up time to go over the all the equipment/ upgrade options.

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

Agenda Item #6: Sign checks/ pay bills

Agenda Item #7: Informational/Correspondence: W. Peters informed the board that D. Schneider and B. Kuchler went to WRWA in Plover for a Pump training class. He also let them know that a fire hydrant south of town will be replaced as it was discovered to have lead parts. J. Benson explained to the board that the money market account at People's bank was placed in a dormant/inactive state due to lack of use. J. Benson had the Petition for Addition to Lakeland Sanitary District prepared by G. Harold for the Board to sign; adding the following parcels into the District: WR-13-15, WR-13-17, WR-13-13, WR-13-14, WR-13-37, WR-16-1, WR-16-2, WR-16-6, WR-1141, WR-686, WR-1720, WR-5-14, WR-5-8, WR-1157, WR-1136, WR-1130, WR-1143, WR-677, WR-678, WR-679, MI-2173-6, MI-2173-10, MI-4628, MI-5738, MI-5737, MI-5736, MI-5735 and MI-5734. M. Killian asked why there was water turned off down Manitou Park Dr on Monday. W. Peters informed the board that the water was turned off

due to a new service line being connected in. Due to the location of the sewer and water mains the contractors were unable to perform a live tap of the watermain, hence needing to shut the water off temporarily while the work was being done. There being no further business, the meeting was adjourned at 5:10 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante

LAKELAND SANITARY DISTRICT NO. 1

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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: DECEMBER 14, 2021

PURPOSE: PUBLIC BUDGET HEARING MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-14-21 AGENDA
3. APPROVAL OF 11-30-21 MEETING MINUTES
4. PUBLIC HEARING FOR 2022 BUDGET & 2022 TAX LEVY
5. PAT MORROW – MSA - UPDATES
6. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: DECEMBER 10, 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