

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – 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 16, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-6-25 AGENDA
3. APPROVAL OF 12-2-25 MEETING MINUTES
4. REVIEW & APPROVAL OF NEW REVISED SEWER USE ORDINANCE
5. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. APPROVAL OF PAY APP #9 IN THE AMOUNT OF \$693,471.09
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: DECEMBER 12, 2025

**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

December 16, 2025

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

Absent:

Others: W. Peters, J. VanSkyhawk, A. Schlieve, P. Morrow, K. Scherber & D. Rakers, – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on December 16, 2025 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 12-16-25 Agenda: M. Killian made a motion to approve the 12-16-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 12-2-25 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 12-2-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Review & Approval of new Revised Sewer Use Ordinance:

M. Killian made a motion to approve the new revised sewer use ordinance. T. Wipperfurth seconded the motion. Motion carried.

Agenda Item #5: P. Morrow, K. Scherber & D. Rakers – MSA WWTP Upgrade and Updates: Work has progressed according to schedule since the December 2, 2025 meeting. The new ATAD complex, the general contractor has applied the intermediate coat of epoxy on all the interior walls and ceilings, installed backer rod and sealant at masonry construction joints and poured housekeeping pads for the motor control centers in the electrical room. The electrical contractor has continued to install ductbank on the north side of the structure. The mechanical contractor has installed new ductile iron and PVC yard process piping in the immediate vicinity of the the new ATAD complex, which has allowed for the completion of backfill surrounding the ATAD and biofilter complex. Third party compaction testing of the backfill material has shown backfill compaction has met its required percentage of maximum dry density per modified proctor. At the biosolids building, temporary water service has been installed from the sludge storage complex as yard process piping work progresses in the vicinity of this structure. Work has begun on excavating and installing process piping from this structure that will join the previously laid yard piping at the ATAD complex. Intercon has installed the conduit and wires to the transformers and utility CT cabinet. Energization of the permanent service will occur after the complete construction of electrical utility cabinets in the electrical room of the ATAD complex in the spring. Tom with Clear Start Water will be the company Miron will be using for the water start ups for water to the temporary presses. He will be here January 6, 2026. There will be Loop Reviews/ Factory Testing at Energenecs in Cedarburg, WI starting in February 2026. This is where they will have everything “mocked” up as it will be here to do test trial runs on equipment.

a. Approval of Pay App #9 in the amount of \$693,471.09:

P. Morrow recommended payment for Miron's Pay Application #9 for the work completed 11-1-25 to 11-30-25 in the amount of \$693,471.09. R. LaPlante made a motion to approve Miron's Pay Application #9 in the amount of \$693,471.09. M. Killian seconded the motion. Motion carried.

Agenda Item #6: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: J. VanSkyhawk handed the board for review the developer's agreement prepared by J. Seamandel of MSA. The purpose of the developer's agreement is to protect the interests of the sanitary district. If the Sanitary District does not identify any needed changes, the next step would be to forward the developer's agreement to your legal counsel for final review and approval. There was a brief discussion about the text under Item #11, P. Morrow explained that this would be a safeguard where the sanitary district as well as MSA would need to be notified about the road replacement and permitting in addition to the towns. M. Killian made a motion to accept the developer's agreement as presented and for J. VanSkyhawk to forward to G. Harrold for review. R. LaPlante seconded the motion. Motion carried.

P. Morrow also had a general update – temporary presses will need to be installed before the new equipment. This is because the new equipment needs to be installed where the existing equipment is and running. This will allow the plant to continue running and processing sludge. W. Peters informed the board about the issues the district continues to have at lift station #17 and the Careview Health and Rehab. To recap, we have been billing Careview for the extra labor to pull the pumps at lift station #17 due to massive amounts of rags being flushed down. The amount of times that the pumps are needing to be pulled is getting excessive so it was decided to send them a certified letter notifying them they needed to install a pre-treatment process and pay the past due invoices or face water disconnection after the first of the year. There have been several attempts with previous letters and phone calls to resolve this ongoing issue to no avail. After discussion it was decided to see if they respond and start the process of installing the pre-treatment, if not then the board advised that another certified letter be sent and also one hand delivered notifying another 30 days will be given before disconnection. T. Wipperfurth asked J. VanSkyhawk to look into the requirements of annexations in regards to the request to remove parcels that B. Rynders owns on Richardson Plat Road. What the requirements, if any that property owners must adhere to if the property is already annexed in the district. The next board meeting is scheduled for January 6, 2026. There being no further business, the meeting was adjourned at 4:47 PM, on a motion by M. Killian, seconded by R. LaPlante

Clerk: 