

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 2, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-2-25 AGENDA
3. APPROVAL OF 11-11-25 MEETING MINUTES
4. B. RYNDERS – PROPOSAL OF REMOVAL FROM DISTRICT -- PARCELS MI-4525, MI-4529, MI-4531, MI-4512 & MI-4513
5. P. MORROW – MSA WWTP UPGRADE & UPDATES
6. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 26, 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 2, 2025

Present: T. Wipperfurth, R. LaPlante

Absent: M. Killian

Others: W. Peters, J. VanSkyhawk, B. Rynders, P. Morrow & D. Rakers, – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on December 2, 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 12-2-25 Agenda: R. LaPlante made a motion to approve the 12-2-25 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 11-11-25 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 11-11-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: B. Rynders – Proposal of removal from district – Parcels MI-4525, MI-4529, MI-4531, MI-4512 & MI-4513: B. Rynders was present to propose to the board of commissioners the removal of above said parcels. There was a brief discussion about the locations, size of lots and feasibility of installing water and sewer down Richardson Plat Road. T. Wipperfurth tabled the agenda item until a full board is present. R. LaPlante seconded the motion. Motion carried.

Agenda Item #5: P. Morrow – MSA WWTP Upgrade and Updates: P. Morrow handed out the Lakeland SD WWTF upgrade handout for December 2025. Work has progressed according to schedule since the November 11, 2025 meeting. At the new ATAD structure the general contractor has applied the vapor/weatherproof membrane on the exterior masonry walls so the contractor can proceed with painting the internal rooms. The contractor has applied block filler to all internal masonry walls and ceilings. The mechanical contractor is installing new process yard piping on the east side and the electrical contractor has constructed more ductbank along the south side of the bilofilter and placed the utility CT cabinet on the west side of the ATAD. MSA will prepare a more detailed project update pertaining to the WWTF construction for the upcoming meeting on December 16, 2025. Since the bimonthly regular meetings of the sanitary district are now occurring on the 1st and 3rd Tuesday of each month, MSA is asking to have the 3rd Tuesday meeting to be WWTF construction focused. This will give more time for the contractor and subcontractors to submit pay apps submittals, reviews and approvals. P. Morrow introduced Drew Rakers to the board. He is stepping into the onsite construction observation role and will be regularly attending meetings. MSA has recently completed the plan and specification review for the water and sewer extension along Northridge Way for the new Hilton Hotel. The proposed water main extension will be an 8" ductile iron watermain and the sanitary sewer extension will be an 8" PVC gravity sewer. No sanitary sewer lift station will be required within the street right-of-way. No street reconstruction plans were included in the submittal, however the utility engineer has indicated that they have been in contact with the Town of Woodruff road chief. MSA has not reviewed any work related to the roadway, and the developer has indicated they plan to replace it "in-kind". The board thanked P. Morrow and Drew Rakers for all the updates.

Agenda Item #6: Approval of November credit card statement and payments: R.

LaPlante made a motion to approve the November credit card statement and payments. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/Pay Bills

Agenda Item #8: Info/Correspondence: J. VanSkyhawk handed the board for review the new sewer use ordinance upon recommendations from B. Roemer of Ehlers and completed by Greg Harrold, S.C. There being no further business, the meeting was adjourned at 4:40 PM, on a motion by R. LaPlante, seconded by T. Wipperfurth.

Clerk: Rick A. LaPlante