

# LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road \* Minocqua, WI 54548

(715) 358-8830

Phone

[sandist@frontier.com](mailto:sandist@frontier.com)

Fax

## 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: FEBUARY 17, 2026  
PURPOSE: REGULAR BOARD MEETING  
TIME: 4:00 P.M.

### AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 2-3-26 AGENDA
3. APPROVAL OF 1-20-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
  - a. APPROVAL OF PAY APP #11 I
5. APPROVAL OF JANUARY CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: FEBRUARY 13, 2026  
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  
February 17, 2026

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

Absent:

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

The meeting was called to order by President T. Wipperfurth on February 17, 2026 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 2-17-26 Agenda:** R. LaPlante made a motion to approve the 2-17-26 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 1-20-26 Regular Meeting Minutes:** R. LaPlante made a motion to approve the minutes for the 1-20-26 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: P. Morrow, D. Rakers – MSA WWTP Upgrade and Updates:** Work has progressed according to schedule since the January 20, 2026 meeting. At the ATAD complex, the general contractor poured concrete for the trench drain in the lower level pump room, installed the aluminum stairwell between the ground and lower levels, and performed some concrete finishing activities on the exterior walls. The electrical contractor has installed electrical panels, transformers and motor control centers (MCCs) in the electrical room and has begun running conduit in the electrical room and pump room. The mechanical contractor has started equipment installation in the lower level pump room and installation of mechanical piping in the lower level pump room and roof level. Pipefitting and plumbing work has concluded for the time being in the ATAD tanks and SNDR tank.

Preparation for the demolition activities in the Sludge storage complex and biosolids processing building have taken place between the contracting team, engineer, and owner. Demolition activities have begun in the Sludge storage complex. Underground yard piping installation by the mechanical contractor has continued with continuation of piping running to the northeast from the ATAD complex. The contracting team, engineer and owner are working on staging and installation of a temporary dewatering system in anticipation of the shutdown of the biosolids processing building, including installation of temporary utilities and construction of a temporary enclosure for the dewatering system. P. Morrow informed the board about the solids build up that the WWTP is currently dealing with and the different options were discussed about how to either store the excess solids or dispose of them. There was discussion about hiring a trucking company to haul away the excess which is about 235,000 gallons and the cost involved versus finding storage room available at the plant. After a lengthy discussion P. Morrow will get back to the board with better details and costs for each option available.

**Approval of Pay App #11 in the amount of \$2,242,673.24**

P. Morrow informed the board that the pay app was incomplete and not ready to submit for approval. M. Killian made a motion to table agenda item #4a. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #5: Approval of January Credit Card Statement and Payments:** M. Killian made a motion to approve the December credit card statement and payments. R. LaPlante seconded the motion. Motion carried.

**Agenda Item #6: Sign Checks/Pay Bills**

**Agenda Item #7: Info/Correspondence:** T. Wipperfurth asked where the board sits in regards to the Mahoney property on the island. He was approached again by R. Ryden about the possibility to lease the land in order to install docks. After a brief discussion the board said that he would need to call to be put on the agenda and propose an offer. The next board meeting is scheduled for March 3, 2026. There being no further business, the meeting was adjourned at 4:44 PM, on a motion by M. Killian, seconded by T. Wipperfurth

Clerk: *Rick A. LaPlante*