

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: MARCH 11, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 3-11-25 AGENDA
3. APPROVAL OF 2-11-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL SCOPE OF ENGAGEMENT FOR QUARLES & BRADY BOND COUNSEL
6. B. ANDREWS – MSA PRE-AWARD DNR LOAN CLOSING & PROJECT DETAILS
7. APPROVAL OF FEBRUARY CREDIT CARD STATEMENT AND PAYMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: MARCH 7, 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
March 11, 2025

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

Absent:

Others: W. Peters, J. Benson, A. Schlieve, P. Morrow – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on March 11, 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 3-11-25 Agenda: R. LaPlante made a motion to approve the 3-11-25 agenda. M. Killian seconded the motion. All in favor, motion carried.

Approval of 2-11-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 2-11-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #6: B. Andrews of MSA – Pre-Award DNR Loan Closing & Project Details: B. Andrews of MSA Professional Services was present via Teams Meeting along with Amy Johnson – DOA Capitol Finance Officer and Bryan Patek – DNR Project Manager to go over the Lakeland Sanitary District #1 Pre-Award Meeting. Please see the attached agenda which covers all the items that were briefly discussed. The purpose of this was to go over all the steps involved in the Clean Water Fund Program and the loan closing steps. There will be more discussions between the DOA Capitol Finance Officer, the DNR Project Manager and MSA Professional Services to determine the best option for pledging for Lakeland Sanitary District. B. Andrews explained the scope of engagement for Quarles & Brady counsel and how their processes within the project. The board thanked everyone for the explanations and how this process will proceed.

Agenda Item #5: Approval Scope of Engagement for Quarles & Brady Counsel: M. Killian made a motion to approve the scope of engagement for Quarles & Brady Counsel. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow – MSA WWTP Facility Upgrade Updates: Please refer to the attached update P. Morrow handed out. He went over briefly the updates for the NOI and the upcoming items that are scheduled for work to start. The board thanked him for his updates and time.

Agenda Item #7: Approval of February Credit Card Statement and Payments: M. Killian made a motion to approve the February credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Sign Checks/Pay Bills

Agenda Item #9: Info/Correspondence: W. Peters informed the board that there were two service line freeze-ups and when working on thawing them the welder ceased to operate. We were able to find a technician from Manitowoc and he was able to repair the problems. However, W. Peters said that the welder is 72 years old and it would be advisable to look at purchasing a new welder. He suggested to the board that it would be beneficial to find a

welder that can also be a generator. This would give the district another backup generator to help run lift stations in case of power outages. There was a brief discussion about different types of welders and costs. There being no further business, the meeting was adjourned at 5:51 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Ruf A. LaPlante