

# 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 19, 2024  
**PURPOSE:** REGULAR BOARD MEETING  
**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 3-19-24 AGENDA
3. APPROVAL OF 2-27-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF FEBRUARY CREDIT CARD STATEMENT & PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** MARCH 18, 2024  
**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 19, 2024

Present: T. Wipperfurth, R. LaPlante

Absent: M. Killian

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

The meeting was called to order by President T. Wipperfurth on March 19, 2024 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 3-19-24 Agenda:** R. LaPlante made a motion to approve 3-19-24 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 2-27-24 Meeting Minutes:** R. LaPlante made a motion to approve the minutes for the 2-27-24 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:**

Pat Morrow of MSA Professional Services was in attendance to update the board how the facility upgrades were going. He informed the board that they are nearing the 60% design stage and that the plumbing and electrical departments are closer to 30-40%. He said the preliminary cost estimates are closer to \$25 million versus the \$18 million originally projected. The board and superintendent were not happy about this news and there was a discussion about the 20% contingencies in the bids and post-covid costs and inflation in the economy presently. They all discussed that sewer rates may need to increase yearly to help cover the costs and that as they go along with the design plan they may need to remove some of the upgrades to help bring the costs down. The board thanked P. Morrow for the updates.

**Agenda Item #5: Approval of February Credit Card Statement and Payments:** R. LaPlante made a motion to approve February credit card statement and payments, T. Wipperfurth seconded the motion. All in favor, motion carried.

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

**Agenda Item #7: Informational/Correspondence:** There being no further business, the meeting was adjourned at 4:46 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*