

# 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 28, 2023

**PURPOSE:** REGULAR BOARD MEETING

**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 3-28-23 AGENDA
3. APPROVAL OF 1-10-23 MEETING MINUTES
4. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of interviews for the WWTP operator position.
5. CONVENE INTO OPEN SESSION
6. ACTION TAKEN FROM CLOSED SESSION
7. APPROVAL OF MARCH PAYMENTS AND CREDIT CARD STATEMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** MARCH 24, 2023

**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 28, 2023

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

Absent:

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on March 28, 2023 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 Agenda 3-28-23:** M. Killian made a motion to approve 3-28-23 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

**Approval of Minutes 2-28-23 Meeting:** R. LaPlante made a motion to approve the minutes for the 2-28-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of interviews for the WWTP operator position.** M. Killian made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:05 P.M.

**Agenda Item #5: Convene into Open Session:** M. Killian made a motion to convene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into open session at 4:10 P.M.

**Agenda Item #6: Action taken from Closed Session:** M. Killian made a motion to hire Barbara Klein for the full time WWTP operator position. She is to start at \$20/ hour on April 10, 2023. Health and retirement benefits to begin on start date. After her six month evaluation HSA benefit will begin. R. LaPlante seconded the motion. All in favor, motion carried.

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

**Agenda Item #8: Sign checks/ Pay Bills**

**Agenda Item #9: Informational/Correspondence:** Discussion on lift station #7, pump keeps tripping out. W. Peters stated that he is working on getting quotes to have the issue fixed. W. Peters stated that J. Benson and C. Pettit are attending the WRWA annual conference in LaCrosse, WI April 5-7, 2023. C. Pettit will be looking at new equipment for the lab that is needed. There was a brief discussion about PFAS and what requirements are going to be in the future. The next board meeting will be held April 11, 2023. There being no further business, the meeting was adjourned at 4:31 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: 