

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 3, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 3-3-26 AGENDA
3. APPROVAL OF 2-17-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. APPROVAL OF PAY APP #11
5. RANDY RYDEN – DISCUSSION ABOUT MAHONEY PROPERTY
6. DICK SEDLAK – DISCUSSION ABOUT WATER/SEWER LEAK/ HIGH USAGE
7. APPROVAL OF FEBRUARY CREDIT CARD STATEMENT AND PAYMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: FEBRUARY 27, 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
March 3, 2026

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

Absent:

Others: W. Peters, J. VanSkyhawk, A. Schlieve, P. Morrow, Randy Ryden, Tom Ryden, Cody Ryden

The meeting was called to order by President T. Wipperfurth on March 3, 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 3-3-26 Agenda: M. Killian made a motion to approve the 3-3-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 2-17-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 2-17-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: Work has progressed according to schedule since the February 17, 2026 meeting. At the ATAD complex, the electrical contractor has installed electrical panels in the electrical room and continued to run conduit in the lower level pump room. The mechanical contractor has continued installation of mechanical piping in the lower level pump room and roof level and begun instrumentation installation in the pump room. Demolition activities in the sludge storage complex and biosolids processing building are near complete. Underground yard piping installation by the mechanical contractor has continued to the south of the biosolids processing building. The contracting team, engineer and owner worked together on placement, start-up, and troubleshooting of the temporary dewatering skid northeast of the biosolids processing building. The temporary dewatering skid is producing a cake of 16-20%. The mechanical contractor is currently operating the temporary dewatering skid. With the activation and success of the temporary dewatering press, P. Morrow is confident the plant will be able to process over half, if not all of the stored sludge. If it is needed to haul some of the sludge away he did receive the approval from Wausau WWTP that they would accept the waste.

Approval of Pay App #11 in the amount of \$2,213,804.64

P. Morrow is recommending payment for Miron's pay application #11 for the work completed between 1/1/2026 and 1/31/2026. M. Killian made a motion to approve Pay App #11 in the amount of \$2,213,804.64. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Randy Ryden – Discussion about Mahoney property: Randy, Tom and Cody Ryden were in attendance to discuss with the board a proposal they have for the parcels on E. Chicago Street and St. Germain Street (MI 3430, MI 3429, MI 3428) commonly referred to as the Mahoney property. The Rydens presented a handout with their proposal to lease the property for \$20,000 from May 15th through September 30th for renting pontoons. They would provide and install four docks with eight slips for boats and carry the necessary insurance. After a lengthy discussion about the land and the proposal to lease it, the board asked the Rydens to come back with a blueprint of where the docks would be placed as well as parking and mobile office trailer.

Agenda Item #6: Dick Sedlak – Discussion about Water/Sewer Leak/High Usage: The board discussed about a high usage bill for account #002-2092-04. After discussing the issue of what happened and that a tenant had left the outside hose bibb on, M. Killian made a motion to approve a sewer credit for the high usage. T. Wipperfurth seconded the motion. All in favor, motion carried.

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. Motion carried.

Agenda Item #8: Sign Checks/Pay Bills

Agenda Item #9: Info/Correspondence: The next board meeting is scheduled for March 17, 2026. There being no further business, the meeting was adjourned at 4:52 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*