

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: APRIL 25, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 4-25-23 AGENDA
3. APPROVAL OF 3-28-23 MEETING MINUTES
4. SPRING HYDRANT FLUSHING
5. 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 evaluation for the WWTP operator position.
6. CONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. APPROVAL OF APRIL PAYMENTS & CREDIT CARD STATEMENT
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: APRIL 21, 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
April 25, 2023

Present: T. Wipperfurth, M. Killian
Absent: R. LaPlante
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on April 25, 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 4-25-23: M. Killian made a motion to approve 4-25-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 3-28-23 Meeting: M. Killian made a motion to approve the minutes for the 3-28-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Spring Hydrant Flushing: W. Peters informed the board that spring hydrant flushing will take place May 8 through May 11, 2023. A notice was placed in the Lakeland Times as well on the Lakeland Sanitary District's website.

Agenda Item #5: 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 evaluation 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. The Board convened into closed session at 4:07 P.M.

Agenda Item #6: 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. The Board convened into open session at 4:15 P.M.

Agenda Item #7: Action taken from Closed Session: M. Killian made a motion for \$1.00 wage increase for A. Schlieve's starting April 24, 2023 for successful completion and passing the WI DNR wastewater operators exam. T. Wipperfurth seconded the motion. All in favor, motion carried. M. Killian made a motion to offer a summer LTE position to N. Kizorek. Starting wage at \$15 per hour up to 40 hours per week to begin when he is available to start. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #8: Approval of April Payments and Credit Card Statement: M. Killian made a motion to approve the April payments and credit card statement. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #8: Sign checks/ Pay Bills

Agenda Item #9: Informational/Correspondence: W. Peters informed the board that the Town of Minocqua asked for permission to use power from the #2 lift station next to Torpy Park for the Walleyes For Tomorrow Trailer program. W. Peters told the board he did not see any problem with the town using power from the lift station, he just asked the town to recognize

Lakeland Sanitary in the news release and our cooperation and participation with the town and this project. The next board meeting will be held May 9, 2023. There being no further business, the meeting was adjourned at 4:32 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: *Richard A. Lavigne*