

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF 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 27, 2021

PURPOSE:

REGULAR MEETING

TIME:

4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 4-27-21 AGENDA
3. APPROVAL OF 4-13-21 MEETING MINUTES
4. PAT MORROW OF MSA – TO PRESENT WWTP IMPROVEMENTS
5. CONVENE INTO CLOSED SESSION PURSUANT TO Wis. Stats. 19.85(1)(c)-Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of conducting employee evaluations.
6. RECONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING:

APRIL 23, 2021

**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 27, 2021

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

Absent:

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on April 27, 2021 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 4-27-21: M. Killian made a motion to approve 4-27-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 4-13-21 Meeting: R. LaPlante made a motion to approve the minutes for the 4-13-21 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Marrow of MSA – Presentation of WWTP Improvements: Pat Marrow was not present to begin, Board went to Agenda Item #5.

Agenda Item #5: Convene into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of conducting employee evaluations.

M. Killian made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:15 P.M.

Agenda Item #6: Reconvene into Open Session: M. Killian made a motion to reconvene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board reconvened into open session at 4:30 P.M.

Agenda Item #7: Action taken from closed session: No action taken at this time.

****Agenda Item #4: Pat Marrow of MSA – Presentation of WWTP Improvements:**

Pat Marrow of MSA was present to talk with the board about moving forward with the wastewater treatment plant's Feasibility Study/Improvement Report. MSA completed the Operations Evaluation Report in 2020 for our plant and is recommending that the board pursues a Facility/Feasibility Plant Evaluation. Currently our plant has a "bottle-neck" problem – we can not process as much sludge needed to move the higher amount of volume coming into the plant. P. Marrow went into great depth explaining the process of treating the incoming sewage and how our plant handles the volume and process. Our "bottle-neck" comes when the sludge is run through our presses, we can only process so much based on the equipment size and what it can handle. He also went

into great detail about our current administration and the American Rescue Plan Act and that there will be monies available for improvements for infrastructure with water and wastewater. The Feasibility Study is the first step in getting closer to being able to qualify for grant money in this area. MSA would handle covering all aspects of the plant and what areas need to be improved/updated, what equipment should be replaced or how the process can be changed with different types of presses to process the sludge. Since the District was looking at the possibility of doing this study last year it only makes sense to jump on this and move forward with the study. The District would be that much farther ahead and closer to being "shovel worthy/ready" in order to qualify for funds from the federal government. Going forward with this also will help the community not just the plant as we will be able to handle more sewage from pumpers from private homeowners and we are fore-most in helping our environment. This plan would be completed by MSA and they need to submit to WI DNR. There are several other reports that are done and evaluations of a 20 year outlook of the plant. He explained to the commissioners how they can set up "Pilot" testing with different types of equipment processes to see what would work best for our plant and area. He then explained that even if the District decides to move forward with this Feasibility Plan the District can also hold off on doing any other steps if things change in the future.

The Board agreed that the District should go forward with this study and look at upgrading the plant. P. Marrow stated that he would push this through in the next 3-4 months, then the District can decide if they want to go farther into design plans. This would have the District that much closer to being "Shovel Ready" and qualify for funding. T. Wipperfurth asked about pricing and availability of products given our current economy. P. Marrow stated that indeed pricing has gone up dramatically – example steel prices have gone from \$1.00 to \$2.29. He explained how other types of materials are also harder to get or cost have been driven up. The current state of the economy is upsided down with supply and demand problems.

P. Marrow will make phone calls tomorrow to get things started and will plan on being ready with a proposal for the Board at the next board meeting, May 11, 2021.

Agenda Item #5: Sign Checks/ Pay Bills

Agenda Item #10: Informational/Correspondence: W. Peters told the board that he did have a discussion about the American Rescue Plan Act with M. Pertile of the Town of Minocqua. He seemed open to the idea of helping out if funds were available. W. Peters stated that he feels the District should move forward with the study no matter what. Next board meeting will be held May 11, 2021. There being no further business, the meeting was adjourned at 5:28 P.M., on a motion by M. Killain, seconded by R. LaPlante

Clerk:

R. LaPlante