

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 7, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 4-7-26 AGENDA
3. APPROVAL OF 3-3-26 MEETING MINUTES
4. MEILI METZLER – APPROVAL TO ANNEX MI 4510 TO DISTRICT
5. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
6. R. RYDEN – DISCUSSION ABOUT MAHONEY PROPERTY
7. DISCUSSION/ APPROVAL OF TOWER RENTAL FOR VERIZON
8. APPROVAL OF MARCH PAYMENTS AND CREDIT CARD STATEMENT
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: APRIL 3, 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
April 7, 2026

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

Absent:

Others: W. Peters, J. VanSkyhawk, P. Morrow & A. Rakers – MSA, B. Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on April 7, 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 4-7-26 Agenda: M. Killian made a motion to approve the 4-7-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 3-24-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 3-24-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Meili Metzler – Approval to Annex MI 4510 to District: Upon W. Peters recommendations and the location of the parcel and proximity to water and sewer mains, M. Killian made a motion to approve the annexation of MI 4510 to the sanitary district. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: A. Rakers, MSA WWTP Upgrade and Updates: Work has progressed according to schedule since the March 24, 2026 meeting. At the ATAD complex, the electrical contractor has continued to run conduit and pull wire in various rooms within the building. 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. Earthwork and preparation for tank and base slab concrete pours has begun in the biosolids processing building. Underground yard piping installation by the mechanical contractor has continued on the effluent pipe replacement between MH C and MH D. Effluent bypass pumping has begun from the disinfections system to MH D for this pipe replacement. Pressure testing of process piping, plumbing and air piping has begun on site. The temporary dewatering skid northeast of the biosolids processing building is currently having issues pressing the transferred sludge from north tank in the sludge storage complex. Midwest Chemical was on-site completing jar testing for a different polymer product to aid in pressing of this sludge. MSA is working with the contracting team to get the temporary dewatering skid back up and running. The ultimate goal is to process the majority of the sludge in the north tank with the temporary dewatering skid. M. Killian made a motion to approve W. Peters and a board member to sign a check if needed for payment of the new polymer in route in order to not delay the dewatering process. R. LaPlante seconded the motion. All in favor, motion carried. P. Morrow informed the board the next loop review meeting will be held April 8, 2026 at 10:00 am to go over instrument controls. The board would like to have a walk through tour prior to the next board meeting on April 21, 2026.

Approval of Pay App #13 in the amount of \$973,238.75

P. Morrow is recommending payment for Miron's pay application #13 for the work completed between 3/1/2026 and 3/31/2026. M. Killian made a motion to approve Pay App #13 in the amount of \$973,238.75. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Items #6: R. Ryden – Discussion about Mahoney property: The board discussed the possibilities of leasing this property. W. Peters informed the board that the Town of Minocqua stated that this property is zoned residential and that they would not rezone the property as commercial. There was a brief discussion about the property and uses. No action taken.

Agenda Item #7: Discussion/ Approval of tower rental for Verizon: There was a brief discussion of the current lease and the monthly rental fees and the letter Verizon sent proposing to “reset” the lease and rental agreement back to \$2,000 per month with yearly increases of 3%. M. Killian made a motion to continue the lease agreement as is currently with the monthly rental at \$2,567.53 for 2026 and the yearly increase of 3% going forward. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #8: 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 #9: Sign Checks/Pay Bills

Agenda Item #10: Info/Correspondence: The next board meeting is scheduled for April 21, 2026. There being no further business, the meeting was adjourned at 4:36 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *R. A. LaPlante*