

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: MAY 11, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 5-11-21 AGENDA
3. APPROVAL OF 4-27-21 MEETING MINUTES
4. BOBBY NOWAK OF SPECTRUM INSURANCE – PRESENT BUSINESS INSURANCE PROPOSAL
5. REVIEW OF ib INSURANCE – BUSINESS INSURANCE RENEWAL PROPOSAL
6. APPROVAL OF APRIL CHECKS AND CREDIT CARD STATEMENT
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: MAY 10, 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
May 11, 2021

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

Absent:

Others: W. Peters, J. Benson, Bobby Nowak of Spectrum Insurance

The meeting was called to order by President T. Wipperfurth on May 11, 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 5-11-21: M. Killian made a motion to approve 5-11-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 4-27-21 Meeting: R. LaPlante made a motion to approve the minutes for the 4-27-21 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Bobby Nowak of Spectrum Insurance – Present Business

Insurance Proposal: Bobby Nowak of Spectrum Insurance presented the board of commissioners the business insurance policy proposal. The carrier he presented for coverage was Continental Western Group. He handed out information about Spectrum Insurance and what they offer as free services if you choose them as the insurance broker. He then went into great detail explaining the coverages for the property, buildings, vehicles and other coverages outlined in his proposal. He highlighted the coverages that are offered by Continental Western that are not offered from other insurance carriers. He explained the blanket coverages and Workers Compensation coverages as well. The board thanked him for coming in to present the proposal.

Agenda Item #5: Review of ib Insurance – Business Insurance Renewal Proposal:

The Lakeland Sanitary District's current insurance broker, Jesse Kimball of ib Insurance had dropped off the renewal business insurance proposal for the board to review. He was able to quote with The Cincinnati Group now that ib Insurance was acquired by Compass Insurance Companies. This insurance carrier was not available before to receive quotes/coverages from. The board went over the proposal and compared it to last year's coverage with Selective Insurance. The annual quote came in lower and is offered as a three-year policy with a rate lock. There was a discussion about both proposals presented. The board advised W. Peters to call B. Nowak of Spectrum Insurance tomorrow to ask if he can offer a three-year rate lock for the policy like The Cincinnati Group offered. They also advised W. Peters to call J. Kimball of ib Insurance to see what they offer for free services in comparison to Spectrum Insurance.

Agenda Item #6: Approval of April Checks and Credit Card Statement: M. Killian made a motion to approve the checks and credit card statement for April; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/ Pay Bills

Agenda Item #8: Informational/Correspondence: W. Peters told the board that Adams Generators will be coming next week to repair the generator. Next board meeting will be held May 25, 2021. There being no further business, the meeting was adjourned at 5:08 P.M., on a motion by M. Killian, seconded by T. Wipperfurth

Clerk: Rick A. LaPointe