

# 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 24, 2022

**PURPOSE:** REGULAR MEETING

**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 5-10-22 AGENDA
3. APPROVAL OF 4-26-22 MEETING MINUTES
4. REVIEW OF LSD EMPLOYEE HANDBOOK – CHANGE OF DESCRIPTION FOR WORKING HOURS
5. APPROVAL OF 2021 CONSUMER CONFIDENCE REPORT – RESOLUTION 2021-1
6. REVIEW OF WI PSC ACCEPTANCE AND APPROVAL OF SIMPLIFIED RATE CASE/INCREASE
7. REVIEW OF SEPTIC HAULER RATES & RV DUMP RATES
8. APPROVAL OF APRIL CREDIT CARD STATEMENT AND PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** MAY 20, 2022

**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 25, 2022

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

The meeting was called to order by President T. Wipperfurth on May 25, 2022 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 5-25-22:** R. LaPlante made a motion to approve 5-25-22 agenda. M. Killian seconded the motion. All in favor, motion carried.

**Approval of Minutes 4-26-22 Meeting:** M. Killian made a motion to approve the minutes for the 4-26-22 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #4: Review of LSD Employee Handbook – Change of Description for Working Hours:** M. Killian made a motion to approve the changes to section #3 in the LSD Employee Handbook. R. LaPlante seconded the motion. All if favor, motion carried.

**Agenda Item #5: Approval of 2021 Consumer Confidence Report – Resolution 2021-1:** M. Killian made a motion to approve the 2021 Consumer Confidence Report. R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #6: Review of WI PSC Acceptance and Approval of Simplified Rate Case/ Increase:** There was a brief discussion about the Simplified Rate Case and J. Benson explained that she had submitted the application and followed the WI PSC steps and they approved the rate increase. The WI PSC then sent Docket 2985-WQ-104 with the order to increase water rates for general services and public fire protection by 4.5%. The new rates will be effective July 1, 2022. M. Killian made a motion to approve and accept the WI PSC water rate increase. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #7: Review of Septic Hauler Rates & RV Dump Rates:** W. Peters gave the board a spreadsheet showing the different rates in surrounding towns charge septic haulers and RV dump station rates. He suggested to the board that the District raise the septic and holding hauled in rate to \$65 per 1,000 gallons and the vault rate to \$117 per 1,000 gallons. There was a brief discussion on the rates in other towns and how the Lakeland Sanitary District plant compares. R. LaPlante made a motion to approve the rate increases as stated. M. Killian seconded the motion. All in favor, motion carried.

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

**Agenda Item #10: Sign checks/ pay bills**

**Agenda Item #11: Informational/Correspondence:** M. Killian asked about the Town of Minocqua's Torpy park project and how it was going. W. Peters informed the board that the project is moving along nicely and at the moment the District is waiting on electricians to go forward to the next phases.

There being no further business, the meeting was adjourned at 4:20 P.M., on a motion by M. Killian, seconded by R. LaPlante

Clerk: *Rub A. LaPlante*