

# LAKELAND SANITARY DISTRICT NO. 1

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## NOTICE OF SPECIAL 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 5, 2020

PURPOSE: SPECIAL MEETING

TIME: 4:00 P.M.

### AGENDA:

1. CALL MEETING TO ORDER.
2. CONVENE INTO CLOSED SESSION PUSUANT TO WISC 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 considering disciplinary action of an employee.
3. RECONVENE INTO OPEN SESSION
4. ACTION TAKEN FROM CLOSED SESSION
5. INFORMATION / CORRESPONDENCE

TIME OF POSTING: MAY 1, 2020

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  
Special Meeting  
May 5, 2020

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

Absent:

Others: C. Akey, J. Benson, W. Peters, B. Strasburg, K. Timmons

The meeting was called to order by President T. Wipperfurth on May 5, 2020 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 5-5-20 Special Meeting:** T. Wipperfurth made a motion to approve the agenda for the 5/5/20 special meeting; R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #2: Convene into Closed Session Pursuant to Wisc. 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 disciplinary action of an employee:** 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, R. LaPlante – Aye. The Board convened into closed session at 4:02 P.M.

**Agenda Item #3: Reconvene into Open Session:** M. Killian made a motion to reconvene into open session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The board reconvened into open session at 6:15 P.M.

**Agenda Item #4: Action Taken from Closed Session:** No action taken at this time.

**Agenda Item #5, Informational/Correspondence:** No other information or correspondence at this time.

There being no further business, the meeting was adjourned at 6:25 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

