

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: MAY 5, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 5-5-26 AGENDA
3. APPROVAL OF 4-7-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
5. REVIEW AND APPROVAL OF VERIZON TOWER LEASE AGREEMENT
6. APPROVAL OF APRIL CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: MAY 1, 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
May 5, 2026

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

Absent:

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

The meeting was called to order by President T. Wipperfurth on May 5, 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 5-5-26 Agenda: M. Killian made a motion to approve the 5-5-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 4-7-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 4-7-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow & A. Rakers, MSA WWTP Upgrade and Updates: The engineering team, contracting team and owner all attended two loop review meetings to walk through the instrumentation and controls that will be provided as part of this upgrade. Work has progressed according to schedule since the May 5, 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 completed instrumentation installation in the pump room. Installation of fiberglass piping has been completed in the ATAD and SNDR tanks at the complex. Additionally, EIFS installation has begun on the exterior of the complex. The base slab and walls for the expanded TWAS tank within the biosolids processing building have been poured. Below grade piping installation continues within the structure, and eventual floor slab pour is planned mid-May. Gate installation is nearly complete for the equalization basins, anaerobic/aerobic selector tanks and the disinfection system by the mechanical contractor. Underground yard piping installation by the mechanical contractor has been halted on the effluent pipe replacement between MH C and MH D as a result of high groundwater table. Underground piping installation has been completed in the yard with the installation and testing of the pumping station. Electrical duct bank installation has continued in the vicinity of the sludge storage complex.

The temporary dewatering skid northeast of the biosolids processing building has begun operation with the new polymer selected by Midwest Chemical. The mixing of contents in the south tank at the sludge storage complex has been vital to the success of the temporary dewatering skid. Tank contents have also been transferred periodically from the north tank to the south tank and as of today (Tuesday, May 5, 2026) the press is performing well. However, even though we've made a lot of headway with sludge pressing and minimizing the amounts we would have to haul, it does appear that we will need to haul a significant amount of sludge off-site. More information to follow as things progress. A. Schlieve told the board that the paint that was sent for the ATAD complex was the wrong color and asked that P. Morrow look into there being a credit or decrease to cost for this error. A walk through tour for the board of commissioners is planned prior to the next board meeting on May 19, 2026.

Approval of Pay App #14 in the amount of \$1,010,716.33

P. Morrow is recommending payment for Miron's pay application #14 for the work completed between 4/1/2026 and 4/30/2026. M. Killian made a motion to approve Pay App #14 in the amount of \$1,010,716.33. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Discussion/ Approval of tower rental for Verizon: There was a discussion of the current lease and the monthly rental fees and the new rent proposal letter for the lease renewal and rental agreement to \$2,300 per month with yearly increases of 3%. The board declined the offer.

Agenda Item #6: Approval of April payments and credit card statement: M. Killian made a motion to approve the April payments and credit card statement. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/Pay Bills

Agenda Item #8: Info/Correspondence: W. Peters informed the board that hydrant flushing is set to start the week of May 18th and that the district installed a new fire hydrant on Oneida Street, downtown Minocqua to replace a very old hydrant. The next board meeting is scheduled for May 19, 2026, to start at 4:15 pm. There being no further business, the meeting was adjourned at 4:45 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: _____

