

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

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: JUNE 13, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-13-23 AGENDA
3. APPROVAL OF 5-23-23 MEETING MINUTES
4. PAT MORROW OF MSA – FACILITY UPGRADE UPDATES
5. APPROVAL OF 2022 COMPLIANCE MAINTENANCE REPORT – RESOLUTION 2022-1
6. DISCUSSION OF POSSIBLE SALE OF LOTS MI-3428, MI-3429 & MI-3430
7. APPROVAL OF MAY PAYMENTS AND CREDIT CARD STATEMENT
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 9, 2023

**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
June 13, 2023

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

Absent:

Others: W. Peters, J. Benson, Adam Redman, Pat Morrow, AJ Schlieve, Brian Jopek

The meeting was called to order by President T. Wipperfurth on June 13, 2023 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 6-13-23: M. Killian made a motion to approve 6-13-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 5-23-23 Meeting: R. LaPlante made a motion to approve the minutes for the 5-23-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Discussion of possible sale of Lots MI-3428, MI-3429 & MI-3430: Adam Redman presented appraisal of the property to the board. W. Peters explained to the board that he had received a phone call from the property owner across the road from these parcels and that he was interested in possibly purchasing the property. A. Redman gave a detailed printout which explains his appraisal value of \$450,000 for all three lots. Printout is attached. After a brief discussion the board decided to table any decisions about selling the property at this time.

Agenda Item #5: Approval of 2022 Compliance Maintenance Report – Resolution 2022-1: W. Peters went over the 2022 Compliance Maintenance Report with the board. Lakeland Sanitary's wastewater plant received a 3.92 GPA on the overall report which is very good. P. Morrow went into more detail on how the WI DNR grades different parts of the plant and how the treatment process works. M. Killian made a motion of approve the 2022 CMR – Resolution 2022-1. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Pat Morrow of MSA – Facility Upgrade Updates: P. Morrow explained to the board that the facility upgrade plan is now with the WI DNR and that there are 11 other facility plans that are ahead of Lakeland's. The WI DNR is back logged with facility upgrades but P. Morrow did not think it would cause much delays getting the plan steps going. He explained that he will schedule a meeting with our representative at the WI DNR and they go through the whole plan step by step. The plan is to have bids coming in spring of 2024 so that construction can begin in 2025. There was a brief discussion about the different percentage of the plan and each step going forward. P. Morrow explained that it is a very procedural process and everything is covered very well. The board thanked him for his time and updates on the facility upgrade planning.

Agenda Item #7: Approval of May Payments & Credit Card Statement: R. LaPlante made a motion to approve the May payments and credit card statement. M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #8: Sign checks/ Pay Bills

Agenda Item #9: Informational/Correspondence: W. Peters informed the board that he is working on trying to fix some soffit and fascia on the office building. T. Wipperfurth suggested contacting Lakeland Roofing. J. Benson informed the board that there have been ongoing problems with Point and Pay and customers not being able to pay their bills online. Point and Pay says they are working on the issues but it has been over a month. J. Benson informed the board that there are many calls daily from customers upset about this and requesting auto payments. W. Peters suggested that the board look into possibly setting up auto payments through the bank. There being no further business, the meeting was adjourned at 4:50 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*