

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: JUNE 22, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-22-21 AGENDA
3. APPROVAL OF 6-8-21 MEETING MINUTES
4. RICK WILSON OF PUKALL LUMBER – PROPOSAL TO HAVE WATER SERVICE
5. APPROVAL OF 2020 CMAR REPORT
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 18, 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

June 22, 2021

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

Absent:

Others: W. Peters, J. Benson, Rick Wilson and Diane Steinberger of Pukall Lumber Co.

The meeting was called to order by President T. Wipperfurth on June 22, 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 6-22-21: R. LaPlante made a motion to approve 6-22-21 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 6-8-21 Meeting: R. LaPlante made a motion to approve the minutes for the 6-8-21 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Rick Wilson of Pukall Lumber – Proposal to have water service:

R. Wilson of Pukall Lumber presented to the board of commissioners concerns and issues he is facing having the Pukall Lumber company acquiring insurance for the property. He stated that Pukall Lumber is a huge asset to the community having over \$24 million in annual sales, \$4 million in employee wages and over \$2 million in wages to loggers in the area. However, he is finding it harder to find an insurance company that will insure the property due to having a limited water source/supply. Currently he is finding only 2 companies nationally that may be able to insure the \$27.4 million property. And as things progress the insurance amounts continue to increase and the possibility of not be insurable, which would cause the company to limit growth or possibly shut down. He wanted to know the steps he could take with the District in being able to supply water to the property. There was a lengthy discussion about other possible options that Pukall Lumber may be able to consider. W. Peters stated that he is concerned if Lakeland Sanitary would have enough head pressure from our current water tower to get water to that area since it is covering quite a distance. He stated that the District may be able to provide the water but that Pukall Lumber might have to install their own water tower for storage and to create enough head pressure. R. Wilson asked about current funding that may be available to the District for improving community projects – W. Peters stated that he had been in contact with the towns and discussed the American Rescue Act Funds. Brian Nerdahl of the Arbor Vitae town board was very receptive to sharing some of the funding with the District for improvements to water and sewer infrastructure. However, he was informed that the town of Arbor Vitae chairman, Frank Bauer opposed sharing any of the funds with the District and felt it should only be used for internet improvements. That being said it does not look like the District will be receiving any American Rescue Funds from the Town of Arbor Vitae for water and sewer infrastructure improvements.

W. Peters told R. Wilson that in order to answer his questions he should call his property insurance consultant first and ask what is needed to be insurable, ie. How many pounds of water pressure? How much head pressure is needed? How many gallons per minute? There

was discussion about the different options that may be available to help Pukall Lumber. The board stated that the District would like to do whatever they can to help the company going forward. R. Wilson said he would talk with his consultant and be in touch with W. Peters to get more information gathered and the feasibility and approximate costs for what Pukall Lumber may need to do to be insured.

Agenda Item #5: Approval of 2020 CMAR Report: There was a brief discussion of the 2020 CMAR report, Lakeland Sanitary District scored very well again for the year. M. Killian made a motion to approve the 2020 CMAR report. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/ Pay Bills

Agenda Item #7: Informational/Correspondence: M. Killian asked if there had been any further correspondence from The Waters. W. Peters stated that he had not been contacted by them but that he can make a call to Howard Brothers to see if they are still looking to do the project. W. Peters informed the board that a few items that we placed on WI Surplus Auction site have sold. The old Zenith generator tractor sold for \$1,135.00 and the two old John Deere lawn tractors sold for \$116.00. The two old samplers and office desk did not sell and will be disposed of since they have no value any longer. W. Peters told the board that the new vac/jetter combo truck will be here next week Tuesday. They will be delivering it and will provide training as well. W. Peters was in contact with P. Morrow of MSA and they are currently working with the WI DNR to see what funding might be available to the District for the feasibility study. W. Peters also informed the board that we held interviews for the part-time office position and have hired Lynn Beyer starting at \$15.50. There being no further business, the meeting was adjourned at 4:40 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

