

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: JUNE 23, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-16-26 AGENDA
3. APPROVAL OF 5-19-26 MEETING MINUTES
4. DISCUSSION OF VERIZON TOWER RENTAL LEASE
5. APPROVAL COMPLIANCE MAINTENANCE RESOLUTION 2025-1
6. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
7. APPROVAL OF MAY CREDIT CARD STATEMENT AND PAYMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 19, 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
June 23, 2026

Present: T. Wipperfurth, R. LaPlante
Absent: M. Killian
Others: W. Peters, J. VanSkyhawk, A. Rakers – MSA

The meeting was called to order by President T. Wipperfurth on June 23, 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 6-23-26 Agenda: R. LaPlante made a motion to approve the 6-23-26 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 5-19-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 5-19-26 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Discussion of Verizon Tower Rental Lease: Item tabled until G.Harrold can go over lease Right of First Refusal language in Verizon lease agreement.

Agenda Item #5: Approval of Compliance Maintenance Resolution 2025-1: A. Schlieve went over the 2025 CMAR report with the board and explained that LSD received A's in all category except ammonia due to a TFO that happened in July 2025. This was due to the high increase in the population and high usage. R. LaPlante made a motion to approve the Compliance Maintenance Resolution 2025-1. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: P. Morrow & A. Rakers, MSA WWTP Upgrade and Updates:

June Construction Update -- The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team is finalizing coordination of the landfilling of stored unclassified biosolids at Highway G Landfill that have been generated throughout the course of this facility upgrade. The elevated flows at the WWTF that led to the problems with Manhole D have subsided. The District worked with Wisconsin Rural Water to identify a watermain break near Lift Station 1 that was leading to the increased flows being received at the WWTF. Ultimately, we recommend moving forward with a feasibility cost assessment and design for replacing the entire outfall pipe. Design should occur this summer, but construction would be separate from the current WWTF Project. Initial evaluation suggests that Pipe Bursting would be the least expensive and preferred option. However, in order to determine feasibility, we need to have a geotechnical firm perform soil borings along the outfall pipe route.

The third start-up and commissioning meeting was held on Wednesday, June 10th with the Contracting team, Owner, and Engineering team. These meetings will continue to be held weekly through the equipment start-up and commissioning process. Work has progressed according to schedule since the May 19, 2026 meeting. At the Str. 630 ATAD Complex, the Electrical Contractor has continued to run conduit and pull/terminate wire in various rooms

within the building. The floor slab and associated containment curbs and piers have been poured in the Str. 610 Biosolids Processing Building. Pouring housekeeping pads in the Str. 610 Biosolids Processing Building for equipment installation is ongoing. The Electrical Contractor has continued to run conduit and install electrical equipment in the Str. 610 Biosolids Processing Building. The Mechanical Contractor has continued with installation of equipment and HVAC ductwork. The Str. 640 Biofilter has been filled with media and the aluminum cover has been installed over the tank. The Contractor has poured a concrete cover over the scrubber portion of the Biofilter.

Electrical duct bank installation has continued in the vicinity of the Str. 300 Final Clarifier and Garage Building and Str. 850 Cold Storage Building. The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has continued operation with the new polymer selected by Midwest Chemical. The north tank of the Str. 600 Sludge Storage Complex has been hauled out and emptied by the Contracting team. The temporary dewatering skid has continued to press sludge from the south tank of the Str. 600 Sludge Storage Complex. The cost for hauling is currently being finalized.

Engineer recommends payment of Miron Pay Application No.15 for work completed from 05/01/2026 to 05/31/2026 in the amount of \$1,486,466.23.

R. LaPlante made a motion to approve payment of Miron Pay Application No.15 for work completed from 05/01/2026 to 05/31/2026 in the amount of \$1,486,466.23. T. Wipperfurth seconded the motion. All in favor, motion carried.

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

Agenda Item #8: Sign Checks/ Pay Bills

Agenda Item #9: Info/Correspondence: There was discussion about the recent water main break near Trig's grocery store. There being no further business, the meeting was adjourned at 4:44 PM, on a motion by R. LaPlante, seconded by T. Wipperfurth.

Clerk: *Rick A. LaPlante*