

# LAKELAND SANITARY DISTRICT NO. 1

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## **REVISED -- 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 8, 2021

**PURPOSE:** REGULAR MEETING

**TIME:** 3:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-8-21 AGENDA
3. APPROVAL OF 5-27-21 MEETING MINUTES
4. REVIEW/ APPROVAL -- PAT MORROW OF MSA – WWTP FEASIBILITY STUDY
5. SIGN CHECKS/PAY BILLS
6. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** JUNE 7, 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 8, 2021

Present: R. LaPlante, T. Wipperfurth

Absent: M. Killian

Others: W. Peters, J. Benson, Pat Morrow of MSA, Brian Jopek of Lakeland Times

The meeting was called to order by President T. Wipperfurth on June 8, 2021 at 3:00 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 6-8-21:** R. LaPlante made a motion to approve 6-8-21 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of Minutes 5-27-21 Meeting:** R. LaPlante made a motion to approve the minutes for the 5-27-21 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Review/ Approval – Pat Morrow of MSA – WWTP Feasibility Study:** P. Morrow presented hand-outs to the board with MSA's Professional Service Agreement proposal for the WWTP Feasibility Study. The service agreement is attached with these meetings; P. Morrow went over each item in the agreement and gave in-depth explanation of what the study would cover. In summary the study will cover all aspects of the WWTP, assessing each unit processes and if updates/ improvements should be made with each, with the emphasis on the sludge thickening, digestion, dewatering and storage process. Start date of June 8, 2021 with an approximate completion date of December 31, 2021 and a total cost of \$48,500. The Facility Plan will evaluate the 20-year wastewater treatment needs of the District and is required prior to preparation of engineering plans and specifications and application for any 'shovel worthy' funding through DNR's Clean Water Fund or other agency that may become available. P. Morrow noted that the pilot testing of different processes will be an additional cost to the District; these costs are not figured in the Facility Plan. But he did say that the cost should be no more than \$3,500. T. Wipperfurth made a motion to approve and sign the service agreement with MSA to go forward with the WWTP Facility Plan; R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #5: Sign Checks/ Pay Bills**

**Agenda Item #9: Informational/Correspondence:** J. Benson said that a few more resumes/ applications have come in for the part time office position, T. Wipperfurth noted that W. Peters and J. Benson can schedule the interviews. Next board meeting will be held June 22, 2021. The Sheriff's Dept. of Oneida County are possibly going to be on the next board meeting agenda to review the contract on the North water tower for their antenna/ internet services. There being no further business, the meeting was adjourned at 3:54 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*