LAKELAND SANITARY DISTRICT NO. 1
Regular Semi-Monthly Meeting
July 10, 2019

Present: R. LaPlante, T. Wipperfurth, M. Killian
Absent:
Others: C. Akey, R. Kimball

The meeting was called to order by President T. Wipperfurth on July 10, 2019 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 7/10/2019 Meeting: M. Killian made a motion to approve the agenda for the 7/10/2019 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 5/28/2019 Meeting: T. Wipperfurth made a motion to approve the minutes from the 5/28/2019 regular meeting, R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Resolution 2019-2 2018 CMAR: C. Akey went over the 2018 CMAR with the Commissioners informing them that the Sanitary District received all A grades except for 1 C grade which was because we did not have an advanced wastewater operator in 2018, but informed them that Wilbur Peters had passed his testing and was now certified as an advanced operator. M. Killian made a motion to approve Resolution 2019-2 accepting the 2018 CMAR as presented, T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Vac/Jetter Truck Purchase: C. Akey passed out information on a Vac/Jetter truck that he is looking at to purchase. The truck is being sold by Envirotech and will be available in September or October, after the company goes over the truck and makes any necessary repairs. The Truck is 10 years old, has 22,000 miles on it and 3000 hours. The cost of the truck is $140,000.00 to $145,000.00. C. Akey explained how the truck worked and the advantages of using it compared to the two pieces of equipment we are using now. He also mentioned the possibility of trading our equipment in. The Commissioners asked what a new Vac truck would cost. C. Akey said they are around $400,000.00 brand new. T. Wipperfurth was concerned as to why this truck was being sold after 10 years. T. Wipperfurth suggested we wait and keep looking for something that may come available that is newer. The Commissioners agreed to hold off and look for a Vac Truck that is newer.

Agenda Item #6: Contract University of Wisc. – N. Water Tower: C. Akey informed the Commissioners that the three-year Contract with the University of Wisconsin for the Kemp Station Antenna on our N. Water Tower had come due and was renewed for another 3 years with a 3% annual increase as stated in the original contract. M. Killian

made a motion to approve the new lease, R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Banking Accounts: C. Akey explained to the Commissioners that we are using two accounts at Peoples State Bank, a General Checking and a Money Market Account, where we have to transfer money every week to cover the General Checking. He said years ago we had the two accounts because we had made more interest on the Money Market than the General Checking but now are were making the same amount of interest on both accounts, which is 2.07%, and suggested that we combine the two accounts into one, eliminating the transfers. The Commissioners were agreeable to using the one account. T. Wipperfurth suggested to leave a thousand dollars in the Money Market account in the event that things would change and we would not have to go through opening another account. T. Wipperfurth made a motion to use the one account and keep $1,000.00 in the Money Market account, M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #8: Convene into Closed Session Pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of conducting employee performance evaluations. M. Killian made a motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(c), T. Wipperfurth seconded the motion. Roll call vote taken. T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:20 PM.

Agenda Item #9: Reconvene into Open Session: M. Killian made a motion to reconvene into open session, R. LaPlante seconded the motion. Roll call vote taken. T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board reconvened at 4:33 PM.

Agenda Item #10: Action Regarding Closed Session: M. Killian made a motion to increase Julie Benson's hourly wage to $21.30 effective on her next paycheck, R. LaPlante seconded the motion. All in favor, motion carried. M. Killian made a motion to increase Wilbur Peters hourly base wage by .50 cents per hour effective on his next paycheck, T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #11: Approval of May & June Checks: T. Wipperfurth noticed a gap in check numbers on the check registers provided to the Commissioners. The gap was due to payroll checks that had been voided due to the checks being placed on the printer upside down. The voided checks were provided for the Commissioners to inspect and R. Kimball would check to see why they did not print on the register. The Commissioners also requested to be provided the Sanitary District's Credit Card Statement monthly along with the checks. M. Killian made a motion to approve the May and June checks, R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #12, Sign checks/pay bills: Checks signed Monday in office.

Agenda Item #13, Informational/Correspondence: C. Akey updated the Commissioners on the new Marshfield Clinic Hospital, informing them that the connection fees were paid and they will tentatively be taking patients in March 2020. He also informed them that Howard Bro's will be working on the new Lakeland Fitness Center, located behind the Woodruff Post Office. No connection fees have been determined yet on that project. He also said the USH 51 Project had started back up after the holiday and was moving along good.

There being no further business, the meeting was adjourned at 4:45 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante