

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: JULY 11, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-11-23 AGENDA
3. APPROVAL OF 6-13-23 MEETING MINUTES
4. DISCUSSION OF DIFFERENT CUSTOMER PAYMENT OPTIONS & BANKING OPTIONS
5. APPROVAL OF JUNE PAYMENTS AND CREDIT CARD STATEMENT
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 7, 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
July 11, 2023

Present: T. Wipperfurth, R. LaPlante
Absent: M. Killian
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on July 11, 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 7-11-23: T. Wipperfurth made a motion to approve 7-11-23 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 6-13-23 Meeting: T. Wipperfurth made a motion to approve the minutes for the 6-13-23 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Discussion of different customer payment options: J. Benson informed the board that the district is having lots of issues with our third party vendor Point and Pay for over two months. Customers are unable to pull up their account through our website bill payment tab resulting in some not paying through this method or calling to pay their bills over the phone. This results in time lose in the office and inconveniences for all involved. Point and Pay has not resolved the issue, they are losing over half of the district's account file causing these problems. J. Benson presented the board with a handout with the different banking options available to the district that would also offer our customers different options to pay. J. Benson went over each option presented from Peoples State Bank, Incredible Bank, US Bank and HeyGov.com. There was a brief discussion about the different fees involved and what each can provide to offer the best services to the district and our customers. R. LaPlante made a motion to table the discussion until the next board meeting when M. Killian is present to go over everything. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of June Payments & Credit Card Statement: T. Wipperfurth made a motion to approve the June payments and credit card statement. R. LaPlante 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 the district had received the PFAS analyses back from Northern Lake Service. It came back excellent with non-detactable results or less then 1.0, which is clear or well below the threshold for this new test. The report will be on the district's website and also available for anyone requesting it. There being no further business, the meeting was adjourned at 4:26 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante