

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: JULY 14, 2020

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF AGENDA 7-14-20
3. APPROVAL OF MINUTES 6-23-20
4. REMOVAL PARCEL WR-1 FROM SANITARY DISTRICT/ PER OWNERS REQUEST
5. KEMP STATION/ LEASE ON WATER TOWER
6. RV DUMP RATES
7. LAKELAND SANITARY PUBLIC USE OF LAND
8. APPROVAL OF JUNE CHECKS & CREDIT CARD PURCHASES
9. SIGN CHECKS/ PAY BILLS
10. INFORMATION / CORRESPONDENCE

TIME OF POSTING: JULY 10, 2020

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 14, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian
Absent:
Others: C. Akey, J. Benson, J. Rein, M. Timmons

The meeting was called to order by President T. Wipperfurth on July 14, 2020 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 7-14-20: R. LaPlante made a motion to approve the agenda for the 7/14/20 meeting; M. Killian seconded the motion. All in favor, motion carried.

Approval of Minutes 6-23-20 Meeting: R. LaPlante made a motion to approve the agenda for the 6-23-20 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Removal Parcel WR-1 from Sanitary District/ per owner's request:

J. Rein presented to the board a map of WR-1 and explained that his client wants to develop the land and had it sub-divided in order to sell each lot with storage buildings. The parcel is currently in the district but for his client to have water and sewer connections to each lot would be too costly. That's why he would like it removed from the district. T. Wipperfurth asked why the costs are so high? J. Rein explained that not only would they have to run water and sewer to each lot but they would also have to install a lift station. He said he was quoted around \$650,000 for doing all that, which is out of his client's budget. He also stated that without taking the parcel out of the district the land will be undevelopable – that no one will even touch it because of the cost. C. Akey stated that he did not believe that at all, Lakeland Fitness and Golf bought land next to it and developed it. C. Akey went on to present the board Lakeland Sanitary's Water Ordinance; states that parcels that are in the sanitary district and water and sewer is in place near the property has to connect in. He also presented Lakeland Sanitary's Wellhead Ordinance which states the protection area for our well, which is on the back side of WR-1 property. The sanitary district already has casings and valves in place on Veterans Parkway for the possible future expansion and hook-up for this property. C. Akey talked with M. Yentz (Strand Assoc.) and G. Harrold (district's attorney) in regards to removing said parcel; both stated that the district already has invested money for expansion and easements and there would be no advantages for the district to remove this parcel. M. Timmons commented to the board that he was present to make sure the board was consistent with what was allowed or not allowed with properties within the district. He went on to explain that the Town of Woodruff has discussed the possibilities of expansion for the town and would like to see the district expand to offer water and sewer to more properties. J. Rein explained that by code he has to have water and sewer to each lot since it is in the district but it comes down to cost and it's just too much to do. There was further discussion by all parties about WI codes, legislation and the district's ordinances. M. Killian stated that he didn't want to set a precedent about allowing properties to get out of the district due to costs. T. Wipperfurth made a motion

to not take the parcel WR-1 out of the sanitary district. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Kemp Station/ Lease on N Water Tower: C. Akey told the board that Scott Bowe from the Kemp Station contacted him and that they want to break from the 3 year contract for the lease on the North water tower and would like to be billed monthly. They have secured another tower to have their equipment on and should have all their equipment off our North water tower by the end of August. They did contact us within the 45 days before renewal of the lease. C. Akey said he did not mind if they went to monthly billing. There was further discussion about offering monthly, quarterly or semi-annual billing. M. Killian made a motion to offer month to month rental billing starting July 1, 2020 and not to exceed over six months. After six months they would have to review the terms if they were still using the tower. R. LaPlante seconded the motion. Two in favor, one naye by T. Wipperfurth. Motion carried.

Agenda Item #6: RV Dump Rates: C. Akey handed out the revenues from this year's RV dump station. The district charges \$10 per use and our revenues are up from last year considerably. This is probably because state campgrounds are not allowing campers to use their dump stations. There was a small discussion about what other Wisconsin WWTP's charge and our district is comparable to others. No action was taken.

Agenda Item #7: Lakeland Sanitary Public Use of Land: C. Akey explained to the board that he has been contacted several times from people that wanted to use the property owned by the district on the corner of E. Chicago Ave. and St. Germain St. (old Mahoney property). He also explained that many people currently walk the land with their dogs and have been using it to launch kayaks in Lake Minocqua. We have installed signs there in regards to picking up waste from pets but he would like to know how the board feels about putting up No Trespassing signs. C. Akey has told people that contacted him that it is private property, that it is a monitoring site currently for the DNR and that they cannot use the land, however, other people just use it so he wanted to be consistent to our rules and how we monitor it. C. Akey stated that our DNR representative has told him that in the future the district will need to look into putting up fences around our well houses and towers to prevent people from trespassing. There was a discussion about different ways to monitor the property. M. Killian made a motion to post No Trespassing signs and that operators can monitor the property and ask people not to use it if they see people there. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Approval of June checks & credit card purchases: T. Wipperfurth had questions about a couple vendors: Selective Insurance, Quill and Principal Insurance. J. Benson stated that Selective Insurance is Lakeland Sanitary District's overall insurance for the buildings, vehicles, properties, etc. Quill is for office and lab supplies and that we have been purchasing items in bulk to save on cost and shipping and Principal Insurance is for employee's dental and life insurance. M. Killian questioned three ACH payments for 941 employee tax. J. Benson explained that the original amount paid was entered incorrectly so two entries had to be made to adjust it to the correct amount. M. Killian made a motion to approve June checks and credit card purchases; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #9: Sign checks/ Pay bills

Agenda Item #10: Informational/Correspondence: C. Akey told the board that #14 lift station has been having high use/hours on the pumps, especially when it is raining. They pulled manholes and believes the extra flow may be coming from Plowman's marine. C. Akey will keep an eye on this and see if he can find out more information for the higher use. The next board meeting will be August 11, 2020. There being no further business, the meeting was adjourned at 4:54 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante