

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 22, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-22-25 AGENDA
3. APPROVAL OF 7-8-25 MEETING MINUTES
4. REVIEW/ APPROVAL OF ANNEXATION OF WR25-4 FOR PROPOSED 89 ROOM HOTEL
5. PRESENTATION B. ROEMER – EHLERS FINANCIAL LSD SEWER RATE STUDY AND APPROVAL OF SEWER RATE INCREASE
6. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
7. APPROVAL OF MIRON PAY APP #4
8. REVIEW OF APPLICANTS FOR LSD SUPERINTENDENT & WWTP OPERATOR OPEN POSITIONS
9. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of employee evaluation.
10. CONVENE INTO OPEN SESSION
11. ACTION TAKEN FROM CLOSED SESSION
12. SIGN CHECKS/PAY BILLS
13. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 18, 2025

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 22, 2025

Present: T. Wipperfurth, M. Killian, R. LaPlante

Absent:

Others: W. Peters, A. Schlieve, N. Kizorek, J. VanSkyhawk, R. Ansari, P. Morrow – MSA Professional Services, B. Jopek – Lakeland Times, J. Nelson – Town of Woodruff, J. Govardham – Best Western Hotels, T. Pharo – Oneida County

The meeting was called to order by President T. Wipperfurth on July 22, 2025 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 7-22-25 Agenda: M. Killian made a motion to approve the 7-22-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 7-8-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 7-8-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Review/ Approval of Annexation of WR25-4 for Proposed 89 room hotel with pool: Jay Govardham of Best Western presented the board with his proposal to annex parcel WR25-4 into the district for an 89 room hotel with a pool. Tony Pharo of the Oneida County Economical Development Corp and Judi Nelson, Town Chairman of Woodruff were also present to support this development. P. Morrow and R. Ansari verified the data provided by J. Govardham about the amount of wastewater projected to come to the WWTP. They agreed that the facility upgrade planning done in 2022 included the population/ use growth and the plant will be able to handle this. M. Killian made a motion to approve the annexation of parcel WR 25-4. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: B. Roemer – Ehlers Financial LSD Sewer Rate Study and Approval of Resolution for Sewer Rate Increase: Brian Roemer of Ehlers Finance Advisors presented to the board Phase 1 and 2 of the sewer rate study and went over the different that were presented for the CWF loan pledge in order to close on the loan. B. Roemer went over each slide with projected sewer rate increases and the timeframe they will need to be adopted. The initial adjustment is at an absolute minimum of 60% in order to close of the loan. B. Roemer pointed out the differences of increases over the residential, commercial and public authority customers as well as Hiawatha Estates charges. M. Killian made a motion to approve Resolution 25-2025 – Adopting Updated Sewer Service Charge Rates. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: P. Morrow – MSA WWTP Facility Upgrade Updates: P. Morrow was present and gave the board a brief update, everything is on schedule and going smoothly. By the end of August all concrete pours will be complete for the new ATAD structure. Northern Lake Concrete has been supplying the concrete and they are very happy with the quality of the product. Pieper Electrical has been working on all wiring and replacing wiring that is compromised. R. Ansari suggested at the next board meeting to start around 3:45 pm and take a tour of the plant's progress.

Agenda Item #7: Approval of Miron Pay App #4: P. Morrow presented to the board Miron's pay app #4 is for work completed between 6-1-25 and 6-30-25 in the amount of \$453,478.55. T. Wipperfurth made a motion to approve Miron's pay app #4 in the amount of \$453,478.55. M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #8: Review of LSD Superintendent position and job opening notice: M. Killian made a motion to move agenda item #8 into closed session for discussion. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #9: Convene into Closed Session Pursuant to Wisc. 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 employee evaluation, and/or six month review: M. Killian made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:52 P.M.

Agenda Item #10: 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 into open session at 5:31 P.M.

Agenda Item #11: Action Taken from Closed Session: M. Killian made a motion that the board accept W. Peters change of retirement date to August 1, 2027 and to continue on as superintendent. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #12: Sign Checks/Pay Bills

Agenda Item #13: Info/Correspondence: W. Peters informed the board that Crane Engineering was coming the following day to do some work at lift station #1. J. VanSkyhawk informed the board that she was summoned for jury duty for several days in the month of August. Next board meeting is scheduled for August 12, 2025. There being no further business, the meeting was adjourned at 5:45 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: Rick A. LaPlante