

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

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 25, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-25-23 AGENDA
3. APPROVAL OF 7-11-23 MEETING MINUTES
4. BAKER TILLY – REVIEW OF 2022 AUDIT
5. 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 evaluation of employee.
6. CONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. DISCUSSION OF BANKING OPTIONS AND CUSTOMER PAYMENT OPTIONS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 24, 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 25, 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 25, 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 7-25-23: R. LaPlante made a motion to approve 7-25-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 7-11-23 Meeting: R. LaPlante made a motion to approve the minutes for the 7-11-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: BAKER TILLY – Review of 2022 Audit: Megan Cahill of Baker Tilly joined the meeting via Google Meet and went over the 2022 audit. Overall the District did not have any major changes from the previous year. M. Cahill suggested that the board look into doing another simplified case rate for our water rates and also increase the sewer rates to help offset inflation increases as well as help with capital improvements. The board thanked her for all the work with the audit and asked if she would look in to the cell phone rentals that other districts do with their water towers. The board wants to review the rental amounts in the future for those.

Agenda Item #5: Convene into 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 evaluation of employee. T. Wipperfurth made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:36 P.M.

Agenda Item #6: Convene into Open Session: T. Wipperfurth made a motion to convene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into open session at 4:42 P.M.

Agenda Item #7: Action taken from Closed Session: R. LaPlante made a motion to give C. Fancy \$1.00 per hour raise starting next pay period for passing the WI DNR Water Distribution exam and now is an Operator in Training. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #8: Discussion of banking options and customer payment options: W. Peters and J. Benson went over the different options that were gathered from three different banks in our town. J. Benson went over the handout and highlighted that Peoples State Bank was offering the most for interest rate of return on the accounts and is waiving the ACH origination monthly fees. The high interest rate completely offsets the small \$40 monthly fee for implementing auto payments for our customers, direct deposit and ACH vendor payments. J. Benson informed the board that the bank is also able to implement merchant services so the district can still accept credit/ debit card payments as well. This will eliminate the need for the

third party vendor Point and Pay, which has not been working properly for over two months. T. Wipperfurth made a motion to accept the proposal from Peoples State Bank. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #9: Sign checks/ Pay Bills

Agenda Item #10: Informational/Correspondence: W. Peters informed the board that the district has been making repairs to all the fire hydrants that are too short and raising them up. Also that repairs to the office/plant building roof will be done before winter. T. Wipperfurth suggested that a letter be included with all our customers bills to inform everyone that the District's PFAS test came back negative. There being no further business, the meeting was adjourned at 4:57 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*