

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 7, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-7-26 AGENDA
3. APPROVAL OF 6-23-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. APPROVAL OF JUNE CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 1, 2026

**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 7, 2026

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

Absent:

Others: W. Peters, J. VanSkyhawk, P. Morrow – MSA

The meeting was called to order by Secretary M. Killian on July 7, 2026 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 7-7-26 Agenda: R. LaPlante made a motion to approve the 7-7-26 agenda. M. Killian seconded the motion. All in favor, motion carried.

Approval of 6-23-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 6-23-26 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: July Construction Update: The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team obtained approval for landfilling unclassified biosolids that have been generated throughout the course of the WWTF upgrade due to ATAD failure at Highway G Landfill. The Engineering team is finalizing revisions to the Sludge Management Plan after receiving review comments from the WDNR. P. Morrow informed the board that there may be an additional \$40,000 cost above contingency planning due to the hauling of sludge and may additional landfill costs for the cake made thus far.

Work has progressed according to schedule since the June 23, 2026 meeting. At the Str. 630 ATAD Complex, the Contracting team has completed a system check out and started control panel testing with Thermal Processing Systems (TPS). The next step of the commissioning process, the clear water testing and functional testing, will start in mid-July.

In the Str. 610 Biosolids Processing Building, the Electrical Contractor has continued to run conduit and install electrical equipment. The Mechanical Contractor has continued to install mechanical equipment and HVAC ductwork. The Contracting team is preparing for the ATAD Feed Pumps, Gravity Belt Thickening, and Polymer Feed start-ups in July. The pulsed air mixing system in Tank B of the Str. 600 Sludge Storage Complex has been installed. The pulsed air mixing system in Tank A is to be installed after the tank is emptied and cleaned in late July. The Contracting team is preparing for pulsed air mixing and thickener feed pump start-ups in July and August.

The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has continued operation. The temporary dewatering skid is to be decommissioned and removed from site after sludge processing equipment is started up in late July. Partial start-ups for the Str. 645 Sidestream Pumping Station have been completed. The generator startup and training has been moved to Fall 2026.

Engineer recommends payment of Miron Pay Application No.16 for work completed from 06/01/2026 to 06/30/2026 in the amount of \$2,036,254.64.

M. Killian made a motion to approve payment of Miron Pay Application No.16 for work completed from 06/01/2026 to 06/30/2026 in the amount of \$2,036,254.64. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of June Credit Card and Payments: M. Killian made a motion to approve the June credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/ Pay Bills

Agenda Item #7: Info/Correspondence: W. Peters informed the board of a private sewer lateral that failed over the 4th of July holiday weekend down Dr. Pink Drive. The sewer lateral failed between the eOne pump and the forcemain and will be the property owner's responsibility to cover the costs to repair. Since it was leaking onto the ground an SSO (Sanitary Sewer Overflow) had to be reported to the WI DNR. Howard Brothers was called to do the excavation and fix the lateral and Lakeland Sanitary's crew ran the vactor truck to clean up the spillage as well as suck down the wet wells and sewage lines as the repairs were being made. W. Peters informed the board since it was a very busy weekend and on a busy street community members did observe the incident and they may hear feedback from the community about it. Lakeland Sanitary did everything that was possible and as quickly as possible to address the issue and protect the environment and community. The board agreed and thanked W. Peters.

There being no further business, the meeting was adjourned at 4:34 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante