

# LAKELAND SANITARY DISTRICT NO. 1

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## REVISED - 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 8, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-8-25 AGENDA
3. APPROVAL OF 6-24-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF MIRON PAY APP #4
6. REVIEW OF LSD SUPERINTENDENT POSITION AND OPENING NOTICE
7. APPROVAL OF JUNE CREDIT CARD AND PAYMENTS
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 6, 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 8, 2025

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

Absent:

Others: W. Peters, J. VanSkyhawk, A. Schlieve, R. Ansari, K. Scherber, P. Morrow – MSA Professional Services, B. Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on July 8, 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 7-8-25 Agenda:** R. LaPlante made a motion to approve the 7-8-25 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 6-24-25 Regular Meeting Minute:** R. LaPlante made a motion to approve the minutes for the 6-24-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: P. Morrow – MSA WWTP Facility Upgrade Updates:** P. Morrow was present and gave the board a handout outlining the updates. K. Scherber reported that everything is going smoothly and on schedule and that MSA is satisfied with the contractors and the work being done. R. Ansari handing out a report on the WWTP capacity concerns. The projected 2041 WWTP facility upgrade population for the entire district was 2,863 and with the addition of four new developments just in 2025 the estimated full time service population is already at 2,818. There was a lengthy discussion about another development that has contacted the town of Woodruff and W. Peters about the possibility of being annexed into the district off Northridge Way. They are looking at building an 89 room hotel with a pool. The concern is that adding another development would mean that the WWTP would be over capacity or there would be a need to turn septage haulers away. B. Jopek told the board that he had no information or word that this hotel is on any agenda for the Town of Woodruff nor for the Oneida County Zoning and Planning Committee. P. Morrow added that when the original facility plan upgrade was done there wasn't a concern for so many new developments in such a short time period. P. Morrow then informed the board that there was a back-up in the outfall line which resulting in checking the hydraulics at the plant and checking all the manholes and piping of the outfall. Currently the outfall piping is 10" and there are 7 manholes along the piping. This original design was meant to handle 2 million gallons per day. However, after inspection it was discovered that the manholes are deteriorating and that the piping will need to be increased to continue to handle 2 mgd because there is a "bottleneck" occurring along the piping. P. Morrow stated that there will be deducts within the project that can help offset this additional cost but is recommending the board to consider addressing and fixing this issue while the project is underway and the ground will be dug up by the first stretch of piping. This would be a replacement fund type of infrastructure fix and the board asked P. Morrow to ask Miron for a proposal for replacing the piping to the outfall. A. Schlieve suggested that the piping be televised to see the condition of the piping and make sure it is not collapsed, which would be a reason for the back-up. There was discussion about televising and the possibility of lining the pipe but that was ruled out. The size of the pipe will ultimately need to be increased. K. Scherber added that the televising of the piping could be done this fall and the rest of this project finished in the spring of 2026. R. Ansari went over the upcoming dates for concrete pour and other construction progress

**Agenda Item #5: Approval of Miron Pay App #4:** P. Morrow explained to the board that Miron's pay app #4 is for work completed between 6-1-25 and 6-30-25 in the amount of \$815,247.35 and is contingent upon Contractor submittal of lien waivers and invoices for stored materials. Miron did not supply MSA with all the lien waivers and invoices before the board meeting. This agenda item was tabled until the July 22, 2025 board meeting.

**Agenda Item #6: Review of LSD Superintendent position and job opening notice:** M. Killian suggested that the district should advertise for both the superintendent position and a water/wastewater operator position. R. LaPlante made a motion to have J. VanSkyhawk submit a job opening notice for the superintendent position and for a water/wastewater operator position. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #7: Approval of June credit card statement 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 #8: Sign Checks/Pay Bills**

**Agenda Item #9: Info/Correspondence:** W. Peters informed the board that the Yacht Club bar and restaurant had built a fence around their dumpsters and it completely blocks off access to the LSD lift station. It is not possible to get the vac truck near the lift station in case of an emergency. There was a brief discussion on this issue. Next board meeting is scheduled for July 22, 2025. There being no further business, the meeting was adjourned at 5:08 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante