

# 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 9, 2024

**PURPOSE:** REGULAR BOARD MEETING

**TIME:** 4:00 P.M.

### AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-9-24 AGENDA
3. APPROVAL OF 6-25-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF JUNE CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** JULY 3, 2024

**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 9, 2024

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

Absent:

Others: P. Morrow – MSA Professional Services, W. Peters, A. Schlieve, J. Benson

The meeting was called to order by President T. Wipperfurth on July 9, 2024 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 7-9-24 Agenda:** M. Killian made a motion to approve 7-9-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

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

**Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:** Pat Morrow of MSA Professional Services was in attendance to update the board on how the facility upgrade planning is going. He informed the board that they have a review meeting set for July 26, 2024 at 9:00 am with A. Schlieve and W. Peters to go over the NFPA (fire codes) and building plans. He stated that there are some new items added to the clarifier building that will need to be reviewed by the fire chief. He also stated that they will be sending out for bids for a speciality firm to the inspections for asbestos and lead. That should be within the next month or so. He went over the quotes provided by My Tech LLC and PerMar for the security cameras and informed the board the differences and what MSA would prefer to make sure all the cameras and technology works together and for future expansion. After a discussion about all the differences between the quotes and options it was decided that J. Benson contact PerMar to have them supply a quote more in line with what My Tech LLC quoted, to compare more equally. J. Benson will send that information to P. Morrow so that MSA engineers can talk directly with PerMar and what they can offer and go over the details. The board thanked P. Morrow for the updates

**Agenda Item #5: 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 #6: Sign Checks/Pay Bills**

**Agenda Item #7: Info/Correspondence:** W. Peters informed the board that over the 4<sup>th</sup> of July holiday that a customer was having lots of issues with a plugged sewer lateral and the vactor truck serpentine belt broke and needed to be fixed asap. W. Peters was able to get the part from O'Reilly's because they were the only part store open over the holiday. He told the board he applied for a store charge account there since they were so accommodating. He informed the board he had talked with Tom Olson from Avanti about lift station #17 and that the operators are continually having to pull the pump here due to large amounts of rags being flushed into the system. Tom said he would inform his staff of the issues and remove the disposal rags, hopefully this will eliminate so many problems. W. Peters told the board that he plans on pumping out the wet well completely and then start keeping track of the man hours spent at this particular lift station due to the large amount of rags that are coming solely from

the assisted living facility. The next board meeting will be held Tuesday, August 13, 2024. There being no further business, the meeting was adjourned at 4:45 P.M., on a motion by T. Wipperfurth, seconded by M. Killian.

Clerk: Rick A. Laplante