

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: AUGUST 13, 2024

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-13-24 AGENDA
3. APPROVAL OF 7-9-24 MEETING MINUTES
4. TOM RYDEN – PROPOSAL OF LEASING LSD PROPERTY AT MI 3430, MI 3429 & MI 3428
5. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
6. APPROVAL OF JULY CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 9, 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
August 13, 2024

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

Absent:

Others: P. Morrow – MSA Professional Services, W. Peters, A. Schlieve, T. Melms & T. Ryden

The meeting was called to order by President T. Wipperfurth on August 13, 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 8-13-24 Agenda: M. Killian made a motion to approve 8-13-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 7-9-24 Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 7-9-24 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Tom Ryden – Proposal of Leasing LSD Property at Mi 3430, MI 3429 & MI 3428: Tom Ryden presented and proposed to the board to lease the parcels and install docks; parcel MI 3430 to have 1 dock with 2 boat slips, parcel MI 3429 to have 1 dock and 2 boat slips and parcel MI 3428 to have 2 docks and 4 boat slips. The boat slips would be leased out at \$2500 per slip and create income for LSD. T. Ryden is proposing to provide and install and remove the docks. Docks to be stored on the shoreline during winter season. The board tabled this agenda item. They want to investigate more into insurance requirements and also speak with John Saeger of WI DNR about the monitoring wells located on the property. T. Ryden will write up a proposal and layout and present to the board at the next meeting.

Agenda Item #5: 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 the final design meeting has been completed with W. Peters and A. Schlieve and MSA sent the meeting minutes to LSD. He stated that the plan specifications are nearing completion and will be getting these plans to the WI DNR in the next 2-3 weeks and he will meet with the DNR as needed and will have approval within 90 days. Bidding for the upgrade should start in November 2024 and there are several contractors that are interested in the project. The lead and asbestos testing proposals for the existing plant buildings will be presented within the next month. MSA is continuing to work with vendors on the installation and integration of surveillance cameras for the WWTP. The Clean Water Fund application is due by September 30, 2024 and P. Morrow presented the board with the proposal for MSA to submit the application. M. Killian made a motion to approve the Clean Water Fund application proposal from MSA Professional Services. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Approval of July Credit Card Statement and Payments: M. Killian made a motion to approve the July credit card statement and payments, R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: W. Peters informed the board that D. Mayo is doing well and starting to learn lab duties. There being no further business, the meeting was adjourned at 5:08 P.M., on a motion by T. Wipperfurth, seconded by M. Killian.

Clerk:


