

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: AUGUST 26, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-26-25 AGENDA
3. APPROVAL OF 8-12-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF MIRON PAY APP #5
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 22, 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
AUGUST 26, 2025

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

Absent:

Others: W. Peters, A. Schlieve, J. VanSkyhawk, R. Ansari, P. Morrow – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on August 26, 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 8-26-25 Agenda: M. Killian made a motion to approve the 8-26-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 8-12-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 8-12-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: R. Ansari & P. Morrow – MSA WWTP Facility Upgrade Updates: P. Morrow and R. Ansari were present to provide the board a printout proof of the new plaque that MSA is giving the district for the facility upgrade project. The current older plaques are on the outside front fence, P. Morrow asked the board on the preference of placement. After a brief discussion it was decided that all the plaques will be hung inside the admin building, placement to be determined later. R. Ansari explained that the water testing for the ATAD tanks is going very well with only a 16th of an inch water lose. Miron construction will be doing epoxy injections in the tanks for any cracks/ leaks. R. Ansari stated that the contractors met with W. Peters and A. Schlieve about the upcoming schedule for yard piping and the dates specific areas of the plant will be affected. A brief discussion followed about different yard piping sizes and areas of installation. There was a discussion about the upcoming Town of Minocqua public hearing meetings in regards to the new annexations of new developments being proposed to the area. W. Peters suggested that the district not allow any new annexations until after the WWT facility upgrade in 2028. T. Wipperfurth talked about the possibility of a temporary moratorium to be in place to let people know about annexation restrictions before wasting too much time planning new developments. The public hearings are set for September 2, 2025, 4:30 pm to review the new apartment complex proposed by M. Ritchie on Hwy. 70 West; 4:45 pm to review the new mobile home park on USH 51 N, Arbor Vitae, WI and the next public hearing is set for September 16, 2025, 4:45 pm to review the proposed hotel on Northridge Way in the town of Woodruff. It was decided to wait until after the public hearings to make any decisions about a moratorium or any other restrictions. M. Killian asked the engineers about what the reserved capacity is at with all the approvals that the district has already made. P. Morrow explained that when MSA did the facility upgrade planning it was pre-Covid and that the Town of Minocqua had only 5% population growth estimated and MSA projected the population growth at 40%. There was a brief discussion following in regards to the WWTP capacity and that the projections are in good standing. The board thanked both P. Morrow and R. Ansari for the updates.

Agenda Item #5: Approval of Miron Pay App #5: M. Killian made a motion to approve the Miron pay app #5 in the amount of \$1,112,621.20; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: Next board meeting is scheduled for September 9, 2025. There being no further business, the meeting was adjourned at 4:36 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante