

# LAKELAND SANITARY DISTRICT NO. 1

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## NOTICE OF 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 30, 2022

**PURPOSE:** REGULAR MEETING

**TIME:** 4:15 P.M.

**AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-30-22 AGENDA
3. APPROVAL OF 7-26-22 MEETING MINUTES
4. REVIEW OF C. AKEY SICK TIME/ HEALTH INSURANCE BENEFIT PAYOUT
5. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of employee evaluations.
6. CONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. APPROVAL OF JULY & AUGUST CREDIT CARD STATEMENTS & JULY & AUGUST PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** AUGUST 26, 2022

**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 30, 2022

Present: R. LaPlante, T. Wipperfurth, M. Killian  
Absent:  
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on August 30, 2022 at 4:15 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 Agenda 8-30-22:** M. Killian made a motion to approve 8-30-22 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

**Approval of Minutes 7-26-22 Meeting:** R. LaPlante made a motion to approve the minutes for the 7-26-22 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Review C. Akey Sick Time/ Health Insurance Benefit Payout:** After a brief discussion the board agreed that a pay out of the balance left on sick time would be the best option for C. Akey. M. Killian made a motion to approve a pay out of 70% of the total sick time balance for C. Akey. R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #5: Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of employee evaluations.** T. Wipperfurth made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:24 P.M.

**Agenda Item #6: Convene into Open Session:** R. LaPlante made a motion to convene into open session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into open session at 4:32 P.M.

**Agenda Item #7: Action taken from Closed Session:** M. Killian made a motion to give C. Fancy a \$1.00 per hour raise for his six month evaluation and for holding a CDL license effective immediately. R. LaPlante seconded. All in favor, motion carried.

**Agenda Item #8: Approval of July & August Credit Card Statements & July & August Payments:** M. Killian made a motion to approve the July & August credit card statements and payments. R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #9: Sign checks/ pay bills**

**Agenda Item #10: Informational/Correspondence:** W. Peters informed the board that he drafted letters to the town boards of Minocqua, Arbor Vitae and Woodruff in regards to the American Rescue Plan Act. Letter content as follows:

Dear Town of \_\_\_\_\_ Board Members,

It has been brought to our attention that the Town of \_\_\_\_\_ received funding from the America Rescue Plan Act. Originally those funds were supposed to go towards the infrastructure of water, wastewater, and internet services to communities. The Lakeland Sanitary District #1 sent a letter to the Town of \_\_\_\_\_ board asking about the funds received and what the District could count on to help improve our water and wastewater infrastructure to better serve our community. We did not receive any response from the Board nor any funds that the town received from the American Rescue Plan Act.

As you may or may not know, treating wastewater should be considered one of *THE* most important services to any community. By treating wastewater properly and efficiently the District is protecting the land, rivers, and lakes as well as the health and well being of the entire community. That being said the District is asking the Town of \_\_\_\_\_ to know how much funding the town received from the American Rescue Plan Act. Also, what was the funding spent on if not for water and wastewater infrastructure? The District would also like to know why, as the Town Board of \_\_\_\_\_, you decided that not even a portion of these funds could be allocated to help improve the infrastructure of the water and wastewater services? And we would also like to know, why as the Town of \_\_\_\_\_ board members, you decided that not allocating any funds to the District was more important than the health and well being of the community at large?

Looking forward to your response. Sincerely,

The Lakeland Sanitary Board of Commissioners

Tom Wipperfurth, President

Mark Killian, Treasurer

Rick LaPlante, Clerk

Wilbur Peters, Superintendent

Board members proofed the letters and all were signed and to be mailed the following day. Next board meeting is set to be September 13, 2022. There being no further business, the meeting was adjourned at 4:55 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: Rick A. LaPlante