

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 4, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-4-26 AGENDA
3. APPROVAL OF 7-31-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. APPROVAL OF JULY CREDIT CARD STATEMENT & PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 31, 2026

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 4, 2026

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

Absent:

Others: W. Peters, J. VanSkyhawk, A. Schlieve, P. Morrow – MSA

The meeting was called to order by President T. Wipperfurth on August 4, 2026 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 8-4-26 Agenda: M. Killian made a motion to approve the 8-4-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 7-21-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 7-21-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: August Construction Update: The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team has been observing start-ups and recording training sessions for the Owner.

Work has progressed according to schedule since the July 21, 2026 meeting. At the Str. 630 ATAD Complex, the Contracting team has completed clear water testing and functional testing with Thermal Processing Systems (TPS). Sludge is being actively fed to the system and start-up/training of the system is being completed this week. At the Str. 620 ATAD Tanks, the contents of the old ATAD tanks have been removed, the tanks have been cleaned, and the tanks are slated to be hauled off-site and disposed of by the Contracting Team. In the Str. 610 Biosolids Processing Building, the Contracting team has coordinated with various manufacturer and sales representatives to complete start-ups on the ATAD Feed Pumps, Gravity Belt Thickener, and Polymer Feed systems. In the Str. 600 Sludge Storage Complex, Tank A has been emptied and cleaned, and the pulsed air mixing system in Tank A is being installed. The Thickener Feed Pumps have been started up, with the pulsed air mixing system in Tank A slated to be started up later in August. The new aluminum cover is to be placed on top of Tank A the week of August 17th. The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has ceased operation. The temporary dewatering skid will be removed from site the week of August 17th. In the Str. 300 Final Clarifier and Garage Building, the Electrical Contractor has continued work on installation of new electrical equipment. In the Str. 150 Anaerobic/Anoxic Selector Tanks, the Mechanical Contractor has completed installation of recycle pumps, gates, and piping. In the Str. 110 Aerated Grit Removal, the General Contractor is working on the structural modifications to the existing channel. The General Contractor has also completed the installation of the new Str. 705 RV Dump Station. In the Str. 080 Pump and Control Building, the Electrical Contractor has continued work on the installation of electrical equipment and electrical modifications.

Agenda Item #5: Approval of July Credit Card Statement and Payments: T. Wipperfurth asked J. VanSkyhawk about the credit card rewards and wants the rewards to be applied to the next statement balance. 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 #6: Sign Checks/ Pay Bills

Agenda Item #7: Info/Correspondence: W. Peters informed the board about the WI DOT bike trail project that is going south of Minocqua and that originally the DOT wanted the District to move our water and sewer mains that are located in the ROW and it would be at the expense of the District and very costly. After negotiations, W. Peters was able to work with the DOT and they have agreed to insulate the mains where the bike trail goes at a much reduced cost of \$42,000 for the District. There being no further business, the meeting was adjourned at 4:30 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante