

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: SEPTEMBER 11, 2024
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-11-24 AGENDA
3. APPROVAL OF 8-13-24 MEETING MINUTES
4. PROPOSAL OF LEASING LSD PROPERTY AND/OR DOCKS AT MI 3430, MI 3429 & MI 3428
5. QUOTE AND APPROVAL OF RAS PUMP REPLACEMENTS
6. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
7. DISCUSSION/ POSSIBLE ACTION ON RESOLUTION #2024-01- CWF REIMBURSEMENT RESOLUTION
8. REVIEW OF PRICE INCREASE – BAKER TILLY AUDIT SERVICES
9. APPROVAL OF AUGUST CREDIT CARD STATEMENT AND PAYMENTS
10. SIGN CHECKS/PAY BILLS
11. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 6, 2024
NAME AND TITLE OF PERSON
DIRECTING THAT THIS NOTICE TOM WIPPERFURTH
BE POSTED: 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
September 11, 2024

Present: T. Wipperfurth, M. Killian

Absent: R. LaPlante

Others: P. Morrow – MSA Professional Services, W. Peters, A. Schlieve, J. Benson and B. Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on September 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 9-11-24 Agenda: M. Killian made a motion to move the order of the agenda items as follows: #6, #7, #5 then #4 agenda items. M. Killian made a motion to approve the revised 9-11-24 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 8-13-24 Meeting Minutes: M. Killian made a motion to approve the minutes for the 8-13-24 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: 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 application will be submitted to the WI DNR by September 30, 2024. Bidding for the upgrade will go out in October and opening of bids should start in early November 2024. P. Morrow is also set to meet with the DNR rep for the Lakeland Sanitary District's application to go over everything and help speed up the process. B. Jopek asked how much the district will be receiving in grant money. P. Morrow explained in depth how the DNR figures out the Principal Forgiveness and it all depends on the score and what monies are available. It is not a set amount but it's estimated at \$3 million dollars that may be allocated for Principal Forgiveness on the CWF. W. Peters asked if the district has to take the lowest bidder, P. Morrow explained the process and that historically it is the lowest responsive bidder. The board thanked P. Morrow for the updates. P. Morrow went on to explain the next agenda item, Resolution 2024-01 and what this covers.

Agenda Item #7: Discussion/ Possible Action on Resolutiuon #2024-01 – CWF Reimbursement Resolution: M. Killian made a motion to approve Resolution #2024-01 – CWF Reimbursement Resolution from MSA Professional Services. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Quote and Approval of RAS Pump Replacements: A. Schlieve explained to the board the quotes given by Flygt to have the RAS pumps either rebuilt or to order brand new ones. If the district has the pumps rebuilt there are no warranties. For two brand new pumps, which are the plant is in dire need of to run, total cost is \$28,881.70 whereas to have them rebuilt is \$24,132.40. T. Wipperfurth agreed that it would be best to purchase the brand new pumps that are covered under warranty. A. Schlieve and P. Morrow also explained that the grit screw pump in the headworks building needs to be rebuilt/ fixed as this is the direct problem for the RAS pumps to fail. The board agreed to move forward with all the required repairs and work in order to keep the WWTP running smoothly.

Agenda Item #4: Proposal of Leasing LSD Property and/or Docks at MI 3430, MI 3429 & MI 3428: There was discussion about the property LSD owns on the island and the

contamination monitoring wells that the DNR has in place there. W. Peters informed the board that he contacted the DNR representative for the property and that these monitoring wells are set to be pulled from the property in the near future and the total cost would be around \$80,000. The DNR is looking at the WI state to supply the funding to do this but he has not had any success in securing funding. W. Peters suggested that he and the board members call Tony Evers, Governor of WI to put more pressure on government officials to help fund these costs. There was discussion about the past proposal of leasing the property and possible installation of docks for lease and total cost to the district. M. Killian made a motion to table this agenda item to review at a later time.

Agenda Item #8: Review of Price Increase – Baker Tilly Audit Services: J. Benson informed the board that Baker Tilly is increasing the audit rate for 2025 to \$31,500 whereas in 2024 total audit costs were \$23,000. J. Benson has called other auditing firms for price quotes and all are in comparison. T. Wipperfurth asked J. Benson to contact Baker Tilly and see if they can do better on the cost increase.

Agenda Item #9: Approval of August Credit Card Statement and Payments: M. Killian made a motion to approve the August credit card statement and payments, T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #10: Sign Checks/Pay Bills

Agenda Item #11: Info/Correspondence: W. Peters informed the board that the 2017 Ford F250 needed new brake pads, calipers and rotors, total cost \$1,100.00 and that before winter this truck would need new tires. There being no further business, the meeting was adjourned at 4:49 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: 