

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 15, 2026
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.
AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-15-26 AGENDA
3. APPROVAL OF 9-1-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. MINOCQUA HOSPITALITY LLC – ANNEXATION OF MI-2339-1
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 11, 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
September 15, 2026

Present: T. Wipperfurth, R. LaPlante
Absent: M. Killian
Others: J. VanSkyhawk, A. Schlieve, A. Olson

The meeting was called to order by President T. Wipperfurth on September 15, 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 9-15-26 Agenda: R. LaPlante made a motion to approve the 9-15-26 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 9-1-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 9-1-26 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: Agenda item tabled for next meeting.

Agenda Item #5: Minocqua Hospitality LLC – Annexation of MI-2339-1: Austin Olson was present to ask for the approval of annexation of parcel MI-2339-1 which is currently a furniture store. They are going to convert the existing building into a 5 to 6 room "hotel". The main purpose will be for employee housing for seasonal staff at Lakeside and the Yacht Club as well as other area businesses. In the off season they will offer the rooms as hotel rentals. W. Peters explained that they will need to have a 6" water main extended down USH 51 S and add a fire hydrant and also sewer main with the possibility of a lift station based on elevations. All was agreeable and it was decided for A. Olson to get bids back for the cost of the work to be done before the approval of annexation.

Agenda Item #6: Sign Checks/ Pay Bills

Agenda Item #7: Info/Correspondence: W. Peters told the board that T-Mobile has contacted him with an Entry and Testing Agreement in regards to them putting an antenna on the south water tower for cellphone usage. After discussion it was decided that W. Peters will ask them to front \$2,000 for our attorney to go over the agreement form before signing, if it does not cost that much we will refund the difference. J. VanSkyhawk informed the board about Verizon's response in regards to the lease renewal agreement and that they were not happy about the board's decision to not sign the lease 4 years in advance. It was decided that J. VanSkyhawk will contact their representative and if they want proceed with a possible agreement and solution that Verizon will pay for our attorney to discuss the lease renewal agreement with their business department. There being no further business, the meeting was adjourned at 4:31 PM, on a motion by R. LaPlante, seconded by T. Wipperfurth.

Clerk: *R. A. LaPlante*