

# LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road \* Minocqua, WI 54548

(715) 358-8830

Phone

[sandist@frontier.com](mailto: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:** SEPTEMBER 24, 2024

**PURPOSE:** SPECIAL BOARD MEETING

**TIME:** 3:15 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. CONVENE INTO CLOSED SESSION Pursuant to Wisc. Stats 19.85(1)(c)-Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of conducting evaluations of employees
3. RECONVENE INTO OPEN SESSION
4. ACTION TAKEN FROM CLOSED SESSION

**TIME OF POSTING:** SEPTEMBER 19, 2024

**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  
Special Meeting  
September 24, 2024

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

Absent:

Others: W. Peters, J. Benson, N. Kizorek, A. Schlieve, C. Pettit

The meeting was called to order by President T. Wipperfurth on September 24, 2024 at 3:15 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

**Agenda Item #2: Convene into Closed Session Pursuant to Wisc. Stats 19.85(1)(c)- Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of conducting employee evaluations:** M. Killian made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 3:15 pm.

**Agenda Item #3: Reconvene into Open Session:** M. Killian made a motion to reconvene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The board reconvened into open session at 3:55 pm.

**Agenda Item #4: Action Taken from Closed Session:** No action taken from closed session.

There being no further business, the meeting was adjourned at 3:58 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

Rick A. LaPlante

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PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE  
8780 MORGAN RD.  
MINOCQUA, WI 54548  
DATE: SEPTEMBER 24, 2024  
PURPOSE: REGULAR BOARD MEETING  
TIME: 4:00 P.M.

### AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-24-24 AGENDA
3. APPROVAL OF 9-11-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. SIGN CHECKS/PAY BILLS
6. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 19, 2024  
NAME AND TITLE OF PERSON  
DIRECTING THAT THIS NOTICE  
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PRESIDENT

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LAKELAND SANITARY DISTRICT NO. 1  
REGULAR MEETING  
September 24, 2024

Present: T. Wipperfurth, M. Killian, R. LaPlante  
Absent: P. Morrow – MSA Professional Services  
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on September 24, 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 9-24-24 Agenda:** M. Killian made a motion to approve the 9-24-24 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 9-11-24 Meeting Minutes:** M. Killian made a motion to approve the minutes for the 9-11-24 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:** Pat Morrow of MSA Professional Services was not in attendance, agenda item tabled.

**Agenda Item #5: Sign Checks/Pay Bills**

**Agenda Item #6: Info/Correspondence:** W. Peters informed the board that he had spoken with state representatives for the District's region in regards to abandonment of the extractor wells at MI 3430, MI 3429 & MI 3428. He said he was told that it would be a good idea for the District to write letters to each representative in regards to this and they can submit it for the budget for 2025. The next board meeting will be held October 8, 2024. There being no further business, the meeting was adjourned at 4:11 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

