

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 27, 2023
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-27-23 AGENDA
3. APPROVAL OF 8-22-23 MEETING MINUTES
4. PAT MORROW OF MSA TO PRESENT FACILITY UPGRADE UPDATES
5. PSC/ LAKELAND SANITARY WATER RATE INCREASE
6. APPROVAL OF AUGUST CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 22, 2023
**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 27, 2023

Present: R. LaPlante, M. Killian

Absent: T. Wipperfurth

Others: W. Peters, J. Benson, AJ Schlieve, Pat Morrow – MSA Engineering

The meeting was called to order by Treasurer M. Killian on September 27, 2023 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 Agenda 9-27-23: R. LaPlante made a motion to approve 9-27-23 agenda. M. Killian seconded the motion. All in favor, motion carried.

Approval of Minutes 8-22-23 Meeting: R. LaPlante made a motion to approve the minutes for the 8-22-23 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow of MSA to present facility upgrade updates:

P. Morrow presented the board with MSA's wastewater facility plan update handout. P. Morrow went over the handout and explained that all internal planning is on task and time as scheduled. MSA received comments back for the WDNR and met with WDNR plan reviewer Monica Begley to discuss her questions and MSA submitted a response to her comments on 9/26/2023. MSA will be sending out bids for soil borings that will need to be done in the next couple weeks. MSA environmental and survey team members are expected to be on site over the next few weeks for wetland delineation and site topographical survey as well as confirmation of various elevations. P. Morrow explained the 500 ft isolation distance requirements and that no new property owners would be affected by the proposed upgrades and WDNR confirmed that we do not need to re-contact anyone.

MSA met with W. Peters and J. Benson on 9-12-23 to discuss the upcoming schedule and the prospect of interim financing. There was further correspondence with Megan Cahill with Baker Tilly and confirmed that the next step should be to discuss interim financing with our local bank. W. Peters told the board that he and J. Benson did meet with Denise Jantzen and Cory Erickson from Peoples State Bank earlier in the day and that they would be happy to provide financing and that there were several questions that need to be addressed first. J. Benson reached out to Baker Tilly and will be contacted by BT team advisors that specialize in these types of financing and will be able to answer questions that will come up with acquiring the funding. They also suggested that Lakeland Sanitary District hire a title company for the financing. The title company would handle all the draws, inspections and liens and provide the insurance that invoicing is being paid properly for work being done. There was a brief discussion about the funding process and the costs involved.

Agenda Item #5: PSC/ Lakeland Sanitary Water Rate Increase: J. Benson explained to the board that Lakeland Sanitary District did a simplified rate case with the WI Public Service Commission and the application was approved. Starting October 1, 2023 water rates will increase 8% per the WI PSC Final Decision 2985-WQ-105.

Agenda Item #6: Approval of August credit card statement and payments: M. Killian made a motion to approve the August 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: Informational/Correspondence: W. Peters informed the board that hydrant flushing will start on October 1, 2023 and finish up on October 4, 2023. M. Killian asked why he had brown water this past week. W. Peters stated that there was a new water service line that was being installed down Country Club Road and the water valves had been shut off for about an hour. When turned back on this can result in the water being churned up and brown water is the results of the sediments in the line getting in the water. R. LaPlante informed W. Peters that he had been contacted by his neighbor whose property is next to our North water tower that there are some dead trees on our property that he was concerned about. W. Peters said he would go and take a look at the trees and determine if LSD employees could remove them or if it would be best to hire a tree service company. M. Killian stated that the next board meeting would be on October 10, 2023 but he would be unable to attend. W. Peters said if there were no agenda items for an October 10, 2023 meeting then the next meeting will be October 24, 2023. There being no further business, the meeting was adjourned at 5:00 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*