

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

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 9, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-9-25 AGENDA
3. APPROVAL OF 8-26-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. BOND RESOLUTION: Resolution Authorizing the Issuance and Sale of Up to \$25,386,328 Water and Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants With Respect Thereto
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 5, 2025

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 9, 2025

Present: T. Wipperfurth, R. LaPlante

Absent: M. Killian

Others: W. Peters, A. Schlieve, J. VanSkyhawk, R. Ansari, K. Scherber, P. Morrow – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on September 9, 2025 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 9-9-25 Agenda: R. LaPlante made a motion to approve the 9-9-25 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 8-26-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 8-26-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: R. Ansari & P. Morrow – MSA WWTP Facility Upgrade Updates: P. Morrow, R. Ansari and K. Scherber were present to provide the board updates on the WWTF facility upgrade. P. Morrow informed the board that the project is moving along on schedule with few hiccups with communication between the engineers and August Winter's mechanical team, but nothing of major concern. He went over the update handout and the upcoming schedule of dates with different areas of work to be started and performed. He recommended the payment of Miron's Pay Application #6 for the work completed between 8-1-25 to 8-30-25 in the amount of \$560,435.93. R. LaPlante made a motion to approve Miron's Pay Application #6 in the amount of \$560,435.93. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval BOND RESOLUTION: Resolution Authorizing the Issuance and Sale of Up to \$25,386,328 Water and Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants With Respect Thereto: R. LaPlante made a motion to approve the BOND RESOLUTION 2025-01 in the amount of \$25,386,328; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Approval of August credit card statement and payments: T. Wipperfurth made a motion to approve the August credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/Pay Bills

Agenda Item #8: Info/Correspondence: W. Peters informed the board that hydrant flushing is being done this week. Next board meeting is scheduled for September 23, 2025. There being no further business, the meeting was adjourned at 4:41P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: Rick A. LaPlante