

# 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

**TITLE OF GROUP MEETING:** LAKELAND SANITARY DISTRICT NO. 1

**PLACE:** LAKELAND SANITARY DISTRICT NO. 1 OFFICE  
8780 MORGAN RD.  
MINOCQUA, WI 54548

**DATE:** APRIL 19, 2024

**PURPOSE:** SPECIAL MEETING

**TIME:** 1:15 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 disciplinary action of an employee
3. RECONVENE INTO OPEN SESSION
4. ACTION TAKEN FROM CLOSED SESSION

**TIME OF POSTING:** APRIL 18, 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  
April 19, 2024

Present: R. LaPlante, T. Wipperfurth, M. Killian  
Absent:  
Others: W. Peters

The meeting was called to order by President T. Wipperfurth on April 19, 2024 at 1:20 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 disciplinary action of an employee:** 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 1:21 P.M.

**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 2:22 P.M.

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

There being no further business, the meeting was adjourned at 2:23 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: 