

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: JANUARY 10, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 1-10-23 AGENDA
3. APPROVAL OF 12-13-22 MEETING MINUTES
4. APPROVAL TO ANNEX PROPERTY MI-2214-1/ 8375 DR PINK DR INTO DISTRICT
5. APPROVAL OF DECEMBER PAYMENTS AND CREDIT CARD STATEMENT
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JANUARY 6, 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
January 10, 2023

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

The meeting was called to order by President T. Wipperfurth on January 10, 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 1-10-23: R. LaPlante made a motion to approve 1-10-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 12-13-22 Meeting: R. LaPlante made a motion to approve the minutes for the 12-13-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Approval to Annex Property MI-2214-1/ 8375 Dr Pink Drive into District: There was a brief discussion on the location of the property and location of the District's sewer forcemain. R. LaPlante made a motion to approve the annexation of parcel MI-2214-1 into the District. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of December Payments and Credit Card Statement: T. Wipperfurth made a motion to approve the December payments and credit card statement. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign checks/ Pay Bills

Agenda Item #7: Informational/Correspondence: There was a small discussion about the watermain break on 3rd Avenue. W. Peters informed the board that the break was detected January 6, 2023 around midnight. January 7, 2023 LSD and Howard Brothers repaired the break. T. Wipperfurth asked about the bank statement interest rates. He suggested W. Peters talk with Incredible Bank about the low interest rate and see if they can do better. He also asked J. Benson to find out more details on the LGIP bank accounts. W. Peters informed the board that new tires were purchased for the skid-ster. They were badly needed as the threads were starting to show. The next board meeting will be held January 24, 2023. There being no further business, the meeting was adjourned at 4:24 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*