

LAKELAND SANITARY DISTRICT NO. 1

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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: JUNE 2, 2020

PURPOSE: REGULAR MEETING

TIME: 3:15 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF AGENDA 6-2-20
3. APPROVAL OF MINUTES 5-26-20
4. CONVENE INTO CLOSED SESSION PURSUANT TO Wis. 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.
5. RECONVENE INTO OPEN SESSION
6. ACTION TAKEN FROM CLOSED SESSION
7. SIGN CHECKS/ PAY BILLS
8. INFORMATION / CORRESPONDENCE

TIME OF POSTING: MAY 28, 2020

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
June 2, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian
Absent:
Others: C. Akey, J. Benson, M. Victor, S. Schoonover

The meeting was called to order by President T. Wipperfurth on June 2, 2020 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.

Approval of Agenda 6-2-20: M. Killian made a motion to approve the agenda for the 6/2/20 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 5-26-20 Meeting: Tabled until next meeting.

Agenda Item #4: CONVENE INTO CLOSED SESSION PURSUANT TO Wis. 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 interviews for the part time secretarial position: T. Wipperfurth made a motion to convene into closed session, M. Killian seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye, M. Killian – Aye. The Commissioners convened into closed session at 3:17 pm.

Agenda Item #5: Reconvene into Open Session: M. Killian made a motion to convene into open session, R. LaPlante seconded the motion. Roll call vote taken, T. Wipperfurth – Aye, R. LaPlante – Aye, M. Killian – Aye. The Commissioners convened into open session at 4:00 pm.

Agenda Item #6: Action Taken from Closed Session: The Commissioners directed C. Akey to offer the part time secretarial position to Susan Schnoover at the starting rate of \$15.50. Benefits will be as stated in employee handbook with a six month evaluation. If she does not accept the offer C. Akey will offer the job to Mary Victor.

Agenda Item #7: Sign checks/ Pay bills

Agenda Item #8: Informational/Correspondence: C. Akey stated that the next board meeting will be June 23, 2020. Items that will be on the agenda will be discussion about the sludge building and repairs that will need to be done to fix part of the roof. Pat Morrow from MSA will be presenting the O.E.R. report that will be reported to the WI DNR by June 30, 2020. M. Killian asked about the scrap metal at the plant. C. Akey stated that he would have that information at the next meeting as well. There being no further business, the meeting was adjourned at 4:08 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

