

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

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1

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

DATE: June 28, 2022

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-28-22 AGENDA
3. APPROVAL OF 6-14-22 MEETING MINUTES
4. PRESENTATION OF BAKER TILLY AUDIT – BETHANY RYERS
5. APPROVAL OF JUNE CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 24, 2022

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 28, 2022

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

The meeting was called to order by President T. Wipperfurth on June 28, 2022 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 6-28-22: R. LaPlante made a motion to approve 6-28-22 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 6-14-22 Meeting: T. Wipperfurth made a motion to approve the minutes for the 6-14-22 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Presentation of Baker Tilly Audit – Bethany Ryers: B. Ryers of Baker Tilly connected to the board meeting via Zoom meeting. She gave the board a short overview of the 2021 audit. She reviewed the internal controls and that like most small utilities these are common issues with segregation of duties. There were no major concerns and similar to previous years. She continued to review their metric hand-out that had a brief overview of operating costs from year to year and again no concerns. There was a brief discussion about rate increases and W. Peters informed her that Lakeland Sanitary District already did a simplified rate increase that will take effect July 1, 2022. The board thanked Mrs. Ryers for her presentation.

Agenda Item #5: Approval of June Credit Card Statement & Payments: M. Killian made a motion to convene into open session, 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 all the records and information in regards to Lakeland Church of Christ open record request was sent to Jensen, Scott, Grunewald & Shiffler, S.C. attorney office. M. Killian asked about work that was going on at the old gas station – to be Minocqua Brewing Company. W. Peters informed him that the work was being done by a private contractor, B & D Plumbing to fix the broken water service line. W. Peters informed the board of several new businesses that are coming to town, Dunkin' Donuts, Starbucks, Taco Bell, Bartangos and The Bottled Bean. W. Peters also updated the board on the WWTP upgrade plans. There is plans on moving the RV dump station to a better, more convenient location in the front of the office building. There was a brief discussion about this.

There being no further business, the meeting was adjourned at 4:28 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: *Rick A. LaPlante*