

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: MAY 12, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 5-12-25 AGENDA
3. APPROVAL OF 4-22-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF APRIL CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: MAY 7, 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
May 12, 2025

Present: T. Wipperfurth, M. Killian, R. LaPlante

Absent:

Others: W. Peters, J. Benson, A. Schlieve, R. Ansari – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on May 12, 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 5-12-25 Agenda: M. Killian made a motion to approve the 5-12-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 4-22-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 4-22-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: R. Ansari – MSA WWTF Facility Upgrade Updates: R. Ansari presented the board with a handout on the updates of the WWTF upgrade construction. The Contractor is installing a sheeting system, excavating and dewatering for the construction of the ATAD complex. The Contractor is beginning the demolition of equipment and piping related to the primary clarifiers. No disruption to WWTF operations is anticipated. R. Ansari went over the details of the progress and the upcoming items, see attached update for details on dates. The Engineer is recommending payment for Miron's Pay Application No. 2 for the work completed between April 1 to April 30, 2025, in the amount of \$280,666.62. T. Wipperfurth made a motion to approve Miron's Pay Application No. 2 as stated for \$280,666.62; R. LaPlante seconded the motion. All in favor, motion carried. The board thanked R. Ansari for his time and the thorough information given.

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

Agenda Item #6: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: Next board meeting is scheduled for May 27, 2025. There being no further business, the meeting was adjourned at 4:26 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante