

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: MAY 26, 2020

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF AGENDA 5-26-20
3. APPROVAL OF MINUTES 5-12-20
4. SUNNYSIDE ANNEXATION PROPOSAL
5. DISCUSSION ABOUT TOWER RENTAL
6. REVIEW OF APPLICANTS FOR PART-TIME JOB POSTING
7. SIGN CHECKS/ PAY BILLS
8. INFORMATION / CORRESPONDENCE

TIME OF POSTING: MAY 22, 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
May 26, 2020

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

Absent:

Others: C. Akey, J. Benson, K. Houp – Lakeland Times, P. Osterman – Northwoods Connect, J. Houlihan – Sunnyside Annexation

The meeting was called to order by President T. Wipperfurth on May 26, 2020 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 5-26-20 Regular Meeting: R. LaPlante made a motion to approve the agenda for the 5/26/20 special meeting; M. Killian seconded the motion. All in favor, motion carried.

Approval of Minutes 5-12-20 Meeting: R. LaPlante made a motion to approve the agenda for the 5-12-20 regular meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Sunnyside Annexation Proposal: J. Houlihan was present at the meeting to represent D. Kavanaugh, the property owner. D. Kavanaugh currently owns parcel #2211-1 that is annexed into the district presently. He purchased parcels #2215 and #2215-5 next to his and wants to have both annexed in the district to have services connected to our sewer forcemain. C. Akey explained to the commissioners where the services would be, handed out maps of the area and said he saw no problems or issues with having them connected in. There was a small discussion about how the annexation works and that as long as Lakeland Sanitary approves of moving forward then D. Kavanaugh can present it to the Town of Minocqua board for approval to go forward. All cost for connecting to Lakeland Sanitary District's forcemain will be the customers responsibility. M. Killian made a motion to approve the proposed annexation into the district. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Discussion about tower rentals: C. Akey presented the board with hand-outs and information about what the district currently has for rentals on both our North and South water towers. The district currently has Kemp Station renting antenna/ cabinet space on the North water tower for a current rate of \$300.50 per month. The contract is for three years and the monthly rent increases each year 3%. They have one small dish and a small cabinet inside the tower. The district provides electricity for them at a very minimal cost. On the South water tower the district rents space to Verizon for a current rate of \$2150.27 per month and to NSighttel for a current rate of \$2,150.10 per month. Both companies have larger antennas and several dishes on the towers and also small buildings housing their equipment below the tower. They provided their own electricity and installed separate meters. Both companies have a 3% increase annually as well. C. Akey explained to the board that he was contacted by Ken Korten Hof from Oneida County and that the county is looking to upgrade and improve their communications and is interested in renting space on the district's North tower. C. Akey went

on to explain what Oneida County is proposing to have on the tower is very similar to what Kemp Station has on the tower currently. There would be only one small fish pole type antenna and one 2' diameter dish with a GPS antenna and a small cabinet would be installed inside the tower. The advantages of having Oneida County install the equipment here and renting is that they would be also installing a battery back-up system that the district could run the SCADA program on in case of power outages. Currently the district does not have any power back up at the tower so when there are power outages personnel are called in and a generator has to be brought to the tower to get the system back up and running. M. Killian agreed that it was beneficial to the district to rent the space to Oneida County and that the district could provide the electricity in trade for being able to use the battery back-up system. Board agreed that C. Akey can talk with K. Kortenhof at Oneida County and let them know the district would rent space on the North tower for \$300 per month with a 3% increase annually. Paul Osterman from Northwoods Connect was present at the meeting to present to the board his proposal to install equipment on the North tower as well. He explained to the board that Northwoods Connect is a small company based in Rhinelander, WI and they aim to provide internet services to residents that currently do not have any type of affordable service. They only provide internet services. They were looking to build their own tower but the deal fell through and now they are looking for a good location to place their equipment within the year. They were able to obtain a state grant in conjunction with the Town of Woodruff and want to be able to provide internet services to the Woodruff/ surrounding area. He is proposing to install three antennas and two dishes that are 12" diameter and a cabinet on the outside base of the tower that would be approximately 2' x 2'. They can provide their own electricity or possibly run off the district's power if included in rental costs. Power costs should be very minimal, similar to Kemp Station's usages. There would be no harmful radio waves to residents in the area and they would have 4G technology that has the same protocol as Verizon in that it's future proof and can and will continue with upgrades and improvements as they become available to the area. C. Akey explained to the board that renting the space would be beneficial to the district financially and that it would be a great community service that the district could provide as well. The board approved C. Akey to write up a three year contract/ agreement for Northwoods Connect to rent space on the North tower for \$550 per month with the district providing power, with 3% increase annually. C. Akey said he would speak with K. Kortenhof at Oneida County to discuss the approval to rent and the possibility of engineering plans in conjunction with Northwoods Connect's rental space. P. Osterman would discuss the rental proposal costs and be in touch with C. Akey as well.

Agenda Item #6: Review of applicants for part-time job opening: The board reviewed three applicants for the part-time office job opening. It was discussed to plan interviews for all three applicants to take place June 2, 2020 at 4:00 pm.

Agenda Item #7: Sign checks/ Pay bills

Agenda Item #8: Informational/Correspondence: C. Akey stated that the Town of Minocqua has decided to wait for budget time to discuss the future downtown project and when they feel is a good time to start.

There being no further business, the meeting was adjourned at 4:45 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante