

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 21, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 1-21-25 AGENDA
3. APPROVAL OF 12-10-24 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. PROPOSAL AND APPROVAL OF #1 PUMP REPLACEMENT AT #7 LIFT STATION
6. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of employee evaluation, and/or six month review.
7. CONVENE INTO OPEN SESSION
8. ACTION TAKEN FROM CLOSED SESSION
9. REVIEW AND APPROVAL OF REVISED LSD EMPLOYEE HANDBOOK
10. APPROVAL OF DECEMBER CREDIT CARD STATEMENT AND PAYMENTS
11. SIGN CHECKS/PAY BILLS
12. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JANUARY 17, 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