

# LAKELAND SANITARY DISTRICT NO. 1

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## NOTICE OF MEETING – BUDGET PUBLIC HEARING & 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:** DECEMBER 10, 2024

**PURPOSE:** BUDGET PUBLIC HEARING & REGULAR BOARD MEETING

**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-10-24 AGENDA
3. APPROVAL OF 11-12-24 MEETING MINUTES & 11-19-24 SPECIAL MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF 2025 BUDGET & 2025 TAX LEVY
6. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT & PAYMENTS
7. 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, six month review.
8. CONVENE INTO OPEN SESSION
9. ACTION TAKEN FROM CLOSED SESSION
10. APPROVAL OF NOVEMBER CREDIT CARD STATEMENT AND PAYMENTS
11. SIGN CHECKS/PAY BILLS
12. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** DECEMBER 6, 2024

**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