## LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454 Phone 8780 Morgan Road \* Minocqua, WI 54548 sandist@frontier.com (715) 358-8830 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:	MAY 12, 2020
PURPOSE:	REGULAR MEETING

TIME:

4:00 P.M.

AGENDA:

- 1. CALL MEETING TO ORDER.
- 2. APPROVAL OF AGENDA 5-12-20
- 3. APPROVAL OF MINUTES 2-25-20
- 4. APPROVAL OF MINUTES 4-30-20
- 5. APPROVAL OF MINUTES 5-5-20
- CONVENE INTO CLOSED SESSION PUSUANT TO WISC STATS 19.85(1)(c)-Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – for the purpose of considering disciplinary action of an employee.
- 7. RECONVENE INTO OPEN SESSION
- 8. ACTION TAKEN FROM CLOSED SESSION
- 9. RYNDERS BUILDERS BOB RYNDERS PROPOSAL OF SEWER FORCEMAIN FROM RANCHWOOD RD. TO WWTP
- 10. APPROVAL OF 2019 WRITE-OFFS AND NEW VENDORS
- 11. APPROVAL OF FEBURARY, MARCH AND APRIL CHECKS AND CREDIT CARD PAYMENTS
- 12. SIGN CHECKS/ PAY BILLS
- 13. INFORMATION / CORRESPONDENCE

TIME OF POSTING: NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED: MAY 11, 2020

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