

LAKELAND SANITARY DISTRICT NO. 1

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Fax

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: JULY 22, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-22-25 AGENDA
3. APPROVAL OF 7-8-25 MEETING MINUTES
4. REVIEW/ APPROVAL OF ANNEXATION OF WR25-4 FOR PROPOSED 89 ROOM HOTEL
5. PRESENTATION B. ROEMER – EHLERS FINANCIAL LSD SEWER RATE STUDY AND APPROVAL OF SEWER RATE INCREASE
6. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
7. APPROVAL OF MIRON PAY APP #4
8. REVIEW OF APPLICANTS FOR LSD SUPERINTENDENT & WWTP OPERATOR OPEN POSITIONS
9. 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.
10. CONVENE INTO OPEN SESSION
11. ACTION TAKEN FROM CLOSED SESSION
12. SIGN CHECKS/PAY BILLS
13. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 18, 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