

# LAKELAND SANITARY DISTRICT NO. 1

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Phone

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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:** SEPTEMBER 11, 2024  
**PURPOSE:** REGULAR BOARD MEETING  
**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-11-24 AGENDA
3. APPROVAL OF 8-13-24 MEETING MINUTES
4. PROPOSAL OF LEASING LSD PROPERTY AND/OR DOCKS AT MI 3430, MI 3429 & MI 3428
5. QUOTE AND APPROVAL OF RAS PUMP REPLACEMENTS
6. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
7. DISCUSSION/ POSSIBLE ACTION ON RESOLUTION #2024-01- CWF REIMBURSEMENT RESOLUTION
8. REVIEW OF PRICE INCREASE – BAKER TILLY AUDIT SERVICES
9. APPROVAL OF AUGUST CREDIT CARD STATEMENT AND PAYMENTS
10. SIGN CHECKS/PAY BILLS
11. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** SEPTEMBER 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