

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

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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: SEPTEMBER 9, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-9-25 AGENDA
3. APPROVAL OF 8-26-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
 - a. Approval of Pay App No. 6 in the amount of \$560,435.93
5. BOND RESOLUTION: Resolution Authorizing the Issuance and Sale of Up to \$25,386,328 Water and Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants With Respect Thereto
6. APPROVAL OF AUGUST CREDIT CARD STATEMENT AND PAYMENT
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: SEPTEMBER 5, 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