

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

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: NOVEMBER 10, 2020

PURPOSE: REGULAR MEETING

TIME: 4:30 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-10-20 AGENDA
3. APPROVAL OF 10-27-20 MEETING MINUTES
4. 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 wage reviews/increase and employee health insurance.
5. CONVENE INTO OPEN SESSION
6. ACTION TAKEN FROM CLOSED SESSION
7. REVIEW 2021 PROPOSED BUDGET
8. APPROVAL OF OCTOBER BILLS & CREDIT CARD PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 6, 2020

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

LAKELAND SANITARY DISTRICT NO. 1
Regular Meeting
November 10, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian

Absent:

Others: J. Benson, W. Peters, K. Timmons

The meeting was called to order by President T. Wipperfurth on November 10, 2020 at 4:30 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

Approval of Agenda 11-10-20: M. Killian made a motion to approve the agenda for the 11-10-20 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 10-27-20 Meeting: T. Wipperfurth made a motion to approve the minutes for the 10-27-20 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Convene into 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 wage reviews/increase and employee health insurance. T. Wipperfurth made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:31 P.M.

Agenda Item #5: Convene into Open Session: M. Killian made a motion to convene into open session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into open session at 5:03 P.M.

Agenda Item #6: Action taken from Closed Session: M. Killian made a motion give all current full time and part time employees an increase of \$0.65 per hour and to have that made effect on the next payroll. R. LaPlante seconded the motion. All in favor, motion carried. M. Killian made a motion to increase the dollar amount Lakeland Sanitary contributes to all full time employees HSA savings accounts as follows: family will receive \$3,500 and single will receive \$1,750. T. Wipperfurth seconded the motion. All in favor, motion carried. M. Killian made a motion to offer J. Benson family coverage for her health insurance. R. LaPlante seconded the motion. All in favor, motion carried. The board approved to have the current health insurance policies renewed for 2021.

Agenda Item #7: Review of 2021 Proposed Budget: M. Killian made a motion to approve the 2021 budget for Lakeland Sanitary District #1 as presented. R. LaPlante seconded the motion. All in favor, motion carried. M. Killian stated that the board will hold a public budget hearing for the 2021 budget, Tuesday, November 17, 2020 at 4:00 pm.

Agenda Item #8: Approval of October Bills & Credit Card Payments: There was a small discussion about credit card purchases. M. Killian made a motion to approve October bills and credit card payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Sign Checks/ Pay Bills

Agenda Item #9: Informational/Correspondence: M. Killian stated that the district received an anonymous voicemail message in regards to the posted agenda for tonight's meeting. The caller stated that they felt the district was not posting the meeting agenda properly in regards to the board convening into closed session and not disclosing enough information about the closed session. The caller felt that it was in violation of the open records law.

T. Wipperfurth, R. LaPlante and M. Killian all commented that they had reviewed the Wisconsin Open Meetings Law Compliance Guide (May 2019) and believe that the agenda was properly posted with the notice containing the subject matter to be considered in closed session, i.e:

"Convene into 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 wage reviews/increase and employee health insurance."

The board wanted this to be stated on tonight's minutes however there is no way to follow up with the concerned caller as they did not leave their name or phone number.

There being no further business, the meeting was adjourned at 5:14 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

Rick A. LaPlante