

# LAKELAND SANITARY DISTRICT NO. 1

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## 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:** JANUARY 25, 2022

**PURPOSE:** REGULAR MEETING

**TIME:** 4:00 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 1-25-22 AGENDA
3. APPROVAL OF 12-14-21 MEETING MINUTES
4. DISCUSSION OF PEOPLES MONEY MARKET ACCOUNT
5. APPROVAL OF DECEMBER CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** JANUARY 21, 2022

**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  
Public Budget Hearing/ Regular Meeting  
January 25, 2022

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

Absent:

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on January 25, 2022 at 4:00 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 1-25-22:** R. LaPlante made a motion to approve 1-25-22 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of Minutes 12-14-21 Meeting:** R. LaPlante made a motion to approve the minutes for the 12-14-21 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Discussion of Peoples Money Market Account:** J. Benson explained to the board that the money market account at Peoples State Bank was place in a dormant state due lack of usage. The balance in the account is \$1,080.36. T. Wipperfurth made the motion to have J. Benson move the balance of \$1,080.36 from the Peoples money market account into the general checking account at Peoples State Bank. R. LaPlante seconded the motion. All in favor, motion carried. There was a brief overview of the current financial balances. M. Killian made a motion to move \$250,000 from the Peoples general checking account and deposit the amount to the Incredible Bank money market account. R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #5: Approval of December Credit Card Statement and Payments:** M. Killian made a motion to approve the December credit card statement and December payments. R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #6: Sign checks/ pay bills**

**Agenda Item #7: Informational/Correspondence:** W. Peters informed the board that he had received an informational email regarding the announcement of ownership change with Becher-Hoppe. W. Peters informed the board that D. Schneider had gave him a note after his abrupt departure from the job. T. Wipperfurth read the letter, an apology and thanks for giving him the chance at the job opportunity. W. Peters stated that they had called T. Marquardt back for an interview but he declined the offer. W. Peters informed the board that we had only received one application so far. He told them he joined a job offer group through the Nicolet college trying to recruit there. He also informed them that we had contacted the Lakeland Union High School student services and submitted our job offer there as well. M. Killian suggested advertising on Channel 12 and any other local TV stations. W. Peters also suggested we advertise on the radio and on Facebook Marketplace. The board thought all these were good ideas to look into. There being no further business, the meeting was adjourned at 5:10 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

*Rick A. LaPlante*