

# LAKELAND SANITARY DISTRICT NO. 1

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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:** JANUARY 9, 2024

**PURPOSE:** REGULAR BOARD MEETING

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

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 1-9-24 AGENDA
3. APPROVAL OF 12-12-23 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF DECEMBER CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** JANUARY 4, 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

LAKELAND SANITARY DISTRICT NO. 1  
REGULAR MEETING  
January 9, 2024

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

Absent:

Others: P. Morrow – MSA Professional Services, W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on January 9, 2024 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 1-9-24 Agenda:** M. Killian made a motion to approve 1-9-24 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 11-12-23 Meeting Minutes:** M. Killian made a motion to approve the minutes for the 11-12-23 meeting; R. LaPlante seconded the motion. All in favor, motion carried.


**Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:**

Pat Morrow of MSA Professional Services was in attendance to update the board how the facility upgrades were going. He informed the board that the WI DNR has sent a letter of approval for the wastewater facility plan upgrade. He said they were nearing the 30% design completion and preliminary ATAD plans are being completed. He is looking at the second week of February for W. Peters and AJ Schlieve to come to MSA offices for a meeting to go over the final designs for the ATAD and how this process will work with the upgrades. He briefly discussed about how they are addressing the storage concerns for the ATAD and being able to feed the ATAD six days a week with still only running the presses 3 or 5 days per week.

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

**Agenda Item #6: Sign checks/ Pay Bills**

**Agenda Item #7: Informational/Correspondence:** There being no further business, the meeting was adjourned at 4:18 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:  \_\_\_\_\_