

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454
Phone

8780 Morgan Road * Minocqua, WI 54548
sandist@frontier.com

(715) 358-8830
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: OCTOBER 14, 2025
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-14-25 AGENDA
3. APPROVAL OF 9-23-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
 - a. REVIEW AND APPROVAL OF PAY APP #7 TO MIRON CONSTRUCTION \$
5. SIGN CHECKS/PAY BILLS
6. INFORMATION/CORRESPONDENCE

TIME OF POSTING: OCTOBER 10, 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

LAKELAND SANITARY DISTRICT NO. 1
REGULAR MEETING
October 14, 2025

Present: T. Wipperfurth, R. LaPlante

Absent: M. Killian

Others: W. Peters, A. Schlieve, J. VanSkyhawk, R. Ansari, – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on October 14, 2025 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 10-14-25 Agenda: R. LaPlante made a motion to approve the 10-14-25 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 9-23-25 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 9-23-25 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: R. Ansari – MSA WWTP Facility Upgrade Updates

a. Review and approval of pay app #7 to Miron Construction \$694,340.76:

R. Ansari was present to provide the board updates on the WWTF facility upgrade. He informed the board that the project is moving along on schedule. The new ATAD building concrete is all finished and starting October 21, 2025 Quality Roofing will be starting on the roof. Work has begun on the biofilter building that is right next to the ATAD building. Yard piping around the primary clarifiers is nearly complete. Contractor is working on the insulation in the basement of the ATAD building. R. Ansari recommended payment for Miron's pay application #7 for the work completed between 9-1-25 and 9-30-25 in the amount of \$694,340.76. Payment contingent upon MSA receiving all AIS certificates for buried valves, piping and accessories. R. LaPlante made a motion to approve the pay app #7 to Miron Construction in the amount of \$694,340.76, contingent upon MSA receiving all AIS certificates for buried valves, piping and accessories. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Sign Checks/Pay Bills

Agenda Item #6: Info/Correspondence: R. Ansari informed the board that he is working with the engineer for the new proposed hotel to be built in Woodruff on Northridge Way. He said they are working on the appropriate materials for water and sewer connections on W. Peters recommendations. R. Ansari is also going to draft a developer's agreement that the developer/ land owner would agree upon and pay for any and all engineer costs for consultations on the building project. This would be in addition to any connection fees to the sanitary district. There was a brief discussion about large developments having a contingency/ savings bank account in order to proceed with the development. R. Ansari said he would work with W. Peters and J. VanSkyhawk to see how that would plan out. Next board meeting is scheduled for October 28, 2025. There being no further business, the meeting was adjourned at 4:30 PM, on a motion by R. LaPlante, seconded by T. Wipperfurth.

Clerk: Rick A. LaPlante