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 20, 2026
PURPOSE:	REGULAR BOARD MEETING
TIME:	4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-20-26 AGENDA
3. APPROVAL OF 10-6-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
    a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. APPROVAL OF VERIZON LEASE AGREEMENT
6. PROPOSAL OF 2027 BUDGET & TAX LEVY
7. CONVENE INTO CLOSED SESSION Pursuant to Wisc. Stats 19.85(1)(c)-Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of conducting evaluations of employees
8. RECONVENE INTO OPEN SESSION
9. ACTION TAKEN FROM CLOSED SESSION
10. SIGN CHECKS/PAY BILLS
11. INFORMATION/CORRESPONDENCE

TIME OF POSTING:	OCTOBER 15, 2026
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 20, 2026

Present: T. Wipperfurth, R. LaPlante, M. Killian
Absent:
Others: W. Peters, J. VanSkyhawk, A. Schlieve, P. Morrow – MSA, A. Rakers – MSA

The meeting was called to order by President T. Wipperfurth on October 20, 2026 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 10-20-26 Agenda: M. Killian made a motion to approve the 10-20-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 10-6-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 10-6-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow and A. Rakers, MSA WWTP Upgrade and Updates:
October Construction Update: The Engineering team continues to issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team has been observing start-ups and recording training sessions for the Owner. Work has progressed according to schedule since the October 6, 2026 meeting. At the Str. 630 ATAD Complex, the system is being acclimated, and start-up/training of the system has been completed. Thermal Process Systems has been hosting weekly calls with LSD staff to provide feedback and suggestions for process adjustments. The Engineering team has been working with the WDNR to confirm Class A biosolids sampling and verification procedure. The first batch of Class A sludge has been transferred from the ATAD tank to the SDNR tank and sampled for fecal coliform and volatile solids. The sludge in the SDNR tank is currently being conditioned in preparation for dewatering with the new belt filter press. In the Str. 610 Biosolids Processing Building, LSD staff have been operating the Gravity Belt Thickener to thicken waste activated sludge to feed the Str. 630 ATAD tanks. The sludge conveyor has been started-up and trained on. Select siding panels have been replaced. In the Str. 080 Pump and Control Building, the Electrical Contractor has continued work on the installation of electrical equipment and instrumentation. In the Str. 081 Administration Building, the Contractor has poured a section of new concrete floor that was sawcut and removed to install a drain for the new emergency eyewash and shower. The Contractor has installed temporary shoring in preparation for the north and south wall repair.

At the Str. 710 Debris Drying Bed, the General Contractor has completed the pouring of the slab and walls. The Mechanical Contractor has completed installation of all exposed and buried piping and the structure has been opened for District use. Around the site, fine grading has been completed in preparation for asphalt paving and concrete sidewalks and stoops have been poured. Bollards and light poles have also been installed around the site. The Contracting team has provided a final cost for the raising the Str. 310 RAS Pumping Station above the maximum hydraulic level of the final clarifiers. The Work Change Directive is provided for the Board's approval. The Work Change Directive will be combined with others and issued as a Change Order at a later date. M. Killian made a motion to approve the change

order in the amount $63,109.59. R. LaPlante seconded the motion. All in favor, motion carried.

The Engineering team has been working with Trojan Technologies on a preliminary design in order to obtain budgetary numbers from the Contractor for the procurement and installation of an upgraded UV disinfection system. Trojan Technologies is working on providing a system layout. MSA will request a proposal from Miron as the WDNR has confirmed the UV upgrades are an eligible CWF expense for the current upgrade. UV performance this summer has been problematic and has resulted in elevated E.coli concentrations and the unit is beyond its service life.

MSA recommends payment of Miron's Pay Application 19 in the amount of $968,886.40. M. Killian made a motion to approve Miron's Pay App #19 as submitted in the amount of $968,886.40. R. LaPlante seconded the motion. All in favor, motion carried.

Upcoming Construction Dates: November 10-12 – Belt Filter Press Start-Up

Effluent Pipe Replacement Update: Intertek has provided MSA with a geotechnical report based on the data obtained from the soil borings. MSA will provide a scope of services for the design to replace or rehabilitate the existing effluent sewer outfall pipe and effluent manholes after the effluent sewer televising is complete. MSA has solicited proposals from televising contractors for the completion of effluent sewer televising. MSA obtained a cost proposal of $5,850 from Great Lakes TV Seal and $8,500 cost proposal from VisuSewer. After reviewing the proposals, we recommend moving forward with the quote provided by VisuSewer as Great Lakes cannot complete televising work until after January 1st, 2027, did not meet with the Engineer onsite to confirm onsite conditions, and requests LSD to plow the easement pathway so Great Lakes can access the manholes. VisuSewer has availability to televise the effluent sewer in November.

In discussion with MSA, WDNR indicated that the outfall on the Tomahawk River will not need to be modified as part of the effluent pipe replacement project. MSA has been drafting an Abbreviated Facilities Plan for submittal to WDNR in order to complete the effluent pipe replacement work. This Abbreviated Facilities Plan will be submitted to WDNR prior to the November 1st deadline.

Anticipated Effluent Pipe Replacement Dates
November 2026 – Beginning of Effluent Pipe Replacement Design
November 2026 – Completion of Televising of Effluent Pipe
March 2027 – Bidding of Effluent Pipe Replacement Project
October 2027 – March 2028 – Construction of Effluent Pipe Replacement Project

Agenda Item #5: Approval of Verizon Lease Agreement: There was a brief discussion about the Verizon Lease Agreement. J. VanSkyhawk told the board that she had spoke with Greg Harrold about it and he went over the whole agreement and said everything looked good and agreeable. M. Killian made a motion to approve the Verizon lease agreement. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Proposal of 2027 Budget & Tax Levy: There was a brief discussion about the 2027 Budget & Tax Levy and the upcoming sewer rate increases and the water rate increase. The board went over the additional items for 2027 and the need for a new server for the admin building.

Agenda Item #7: CONVENE INTO CLOSED SESSION Pursuant to Wisc. Stats 19.85(1)(c)- Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of conducting evaluations of employees. Agenda item was tabled.

Agenda Item #8: RECONVENE INTO OPEN SESSION

Agenda Item #9: ACTION TAKEN FROM CLOSED SESSION

Agenda Item #10: Sign Checks/ Pay Bills

Agenda Item #11: Info/Correspondence: Next board meeting will be November 3, 2026. There was brief discussion about getting a new service truck in the future to replace the 2017 Ford. There being no further business, the meeting was adjourned at 4:44 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante