

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: NOVEMBER 8, 2022

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-8-22 AGENDA
3. APPROVAL OF 10-25-22 MEETING MINUTES
4. REVIEW AND APPROVAL OF RAISING SEWER RATES AND SEPTIC HAULER RATES
5. REVIEW OF OPTIONS FOR FUTURE EMPLOYEE RETIREMENT SICK TIME PAYOUT
6. APPROVAL TO MOVE MONIES FROM GENERAL CHECKING ACCOUNT TO MONEY MARKET ACCOUNT
7. PROPOSAL OF 2023 BUDGET
8. APPROVAL OF OCTOBER CREDIT CARD STATEMENT AND PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 3, 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
Regular Meeting
November 8, 2022

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

Absent:

Others: W. Peters, J. Benson, Randy Lewis – Lakeland Times

The meeting was called to order by President T. Wipperfurth on November 8, 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 11-8-22: M. Killian made a motion to approve 11-8-22 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 10-25-22 Meeting: R. LaPlante made a motion to approve the minutes for the 10-25-22 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Review & Approval of raising sewer rates and septic hauler rates:

J. Benson stated hauler rates are \$65/1,000 gallons for septic and holding tank and \$117/1,000 gallons for vault. She also presented the board with the rate card for the District's customers. The quarterly fixed septic rate is based on the size of the meter service and all wastewater treated cost \$6.19/1,000 gallons used. She gave the board an email from P. Morrow showing the break down of what the District charges customers per gallon of septage and what the District charges outside septage haulers per gallon. T. Wipperfurth stated that he wanted to know what the cost difference between customers within the District versus outside septage haulers to process septage. He wants to know what it actually costs the District because there is a difference in the components of the septage. There was a brief discussion, M. Killian made a motion to table this item. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Review of options for future employee retirement sick time payout:

T. Wipperfurth asked what the options are for sick time pay out. W. Peters stated that the District can offer 18 month continued coverage under the health insurance only, dental and life insurance would discontinue because the employee has to be an active employee in order to receive those benefits. And depending on the amount of sick time accumulated then the District could offer to pay out the remaining balance directly to the employee. The other option would be to pay out directly upon retirement the total accumulated sick time to the WI ETF retirement fund for that employee. The board asked J. Benson and W. Peters to have option two included in the Lakeland Sanitary Employee handbook and present it for approval at the next board meeting.

Agenda Item #6: Approval to move monies from Peoples general checking account to Incredible bank money market account: The board went over the financial balance handout and had a brief discussion on accounts. M. Killian made a motion to move \$500,000 from the Peoples general checking account to the Incredible Bank money market account. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Proposal of 2023 Budget: W. Peters explained the budget handout and that for 2022 Lakeland Sanitary has come under budget for payroll expense and for plant maintenance expenses. He explained that for 2023 the only large ticket item to purchase would be new screens for the presses at \$10,800 but there are no other items needed. W. Peters said the improved employee workforce and overall efficiency of employees played a large factor in this. W. Peters asked the board for a 3% wage increase for all employees to be included on the budget. T. Wipperfurth inquired about the 15.2% expense increase; J. Benson explained that she had compared operating expenses from 2021 to 2022 and that is the percentage increase overall. J. Benson stated that the current cost of inflation is the reason for the large increase. Fuel and electric expenses are the District's main largest expenses that have had significant increases in costs. T. Wipperfurth asked J. Benson to check into other local gas stations to see if the District might be able to get fuel at a better cost overall. M. Killian made a motion to approve the proposed 2023 budget. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Approval of October credit card statement and payments: M. Killian made a motion to approve the October credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #9: Sign checks/ pay bills

Agenda Item #10: Informational/Correspondence: The next board meeting will be held November 29, 2022 as a public budget and facility upgrade hearing. J. Benson stated that she will run ads in the Lakeland Times for this public hearing meeting. There being no further business, the meeting was adjourned at 4:38 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante