

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 9, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-9-21 AGENDA
3. APPROVAL OF 10-26-21 MEETING MINUTES
4. APPROVAL OF ANNEXATION OF NIMSGREN STEEL OFFICE PARCEL – MI-4627
5. PROPOSAL OF 2022 BUDGET
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: NOVEMBER 5, 2021

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 9, 2021

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

Absent:

Others: W. Peters, J. Benson, Doug Gelhausen – Nimsgren Steel

The meeting was called to order by President T. Wipperfurth on November 9, 2021 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 11-8-21: M. Killian made a motion to approve 11-9-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 10-26-21 Meeting: R. LaPlante made a motion to approve the minutes for the 10-26-21 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Approval of Annexation of Nimsgren Steel office parcel – MI-4627:

Doug Gelhausen from Nimsgren Steel was present to ask for annexation to the Lakeland Sanitary District #1 for parcel MI-4627. He explained to the board that their office building is located on this parcel and that their septic system is failing. He contacted Kyle Howard of Howard Brothers to see about the possibility to connecting to the District's system. W. Peters explained to the board that he did talk with Kyle Howard in regards to this, that they shot the manhole and that there is good elevation for a gravity sewer lateral to our manhole on Ray Place Drive. He stated that he did not have any concerns with annexing this parcel and the parcel next to it seeing that the lateral would have to go through it to get to the manhole. M. Killian made the motion to approve annexation of tax parcels MI-4626 and MI-4627 into the Lakeland Sanitary District #1. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Proposal of 2022 Budget: There was discussion about the proposed 2022 budget and a budget overview was handed out for review. W. Peters explained to the board that there were additional items that he would like to purchase in 2022 for the wastewater treatment plant totaling \$29,800. This amount will be covered within the budget and are all items that are needed to fix/upgrade equipment. W. Peters also asked the board to approve employee raises and explained each employee evaluations for the 2021 year. T. Wipperfurth requested J. Benson print out detail reports for the following accounts: Employees Pensions & Benefits for water and sewer and Contributions from Municipality for water and sewer to help explain the differences from year to year. The board decided to wait for the November 30, 2021 board meeting to go over these accounts and make the final approval for the 2022 Budget, giving time to place the notice for the public hearing of the approved budget.

Agenda Item #6: Sign checks/ pay bills

Agenda Item #7: Informational/Correspondence: W. Peters informed the board that D. Schneider had passed his CDL test. There being no further business, the meeting was adjourned at 4:33 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante