

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

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: DECEMBER 8, 2020

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-8-20 AGENDA
3. APPROVAL OF 11-17-20 MEETING MINUTES
4. SIX MONTH EMPLOYEE EVALUATION
5. APPROVAL OF DECEMBER HEALTH INS PREMIUM PAYMENT
6. APPROVAL OF NOVEMBER BILLS & CREDIT CARD PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: DECEMBER 4, 2020

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
Public Budget Hearing & Regular Meeting
December 8, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian
Absent:
Others: J. Benson, W. Peters

The meeting was called to order by President T. Wipperfurth on December 8, 2020 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 12-8-20: M. Killian made a motion to approve the agenda for the 12-8-20 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 11-17-20 Meeting: R. LaPlante made a motion to approve the minutes for the 11-17-20 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Six Month Employee Evaluation: W. Peters explained to the commissioners that S. Schoonover's six-month probation period ended today and that he and J. Benson met with her to perform her evaluation. He went over the performance review and how she was doing very good in her role here at Lakeland Sanitary. M. Killian made a motion to end S. Schoonover's probation period and give her a \$0.25 raise per hour starting with the next pay period; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of December Health Insurance Premium Payment: W. Peters informed the commissioners that M. Ecklund would like the district to cover his December health insurance premium that he still has with his former employer. The premium will be \$380 for the month of December; M. Killian made a motion for the district to cover the December premium for M. Ecklund, not to exceed \$400; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/ Pay Bills

Agenda Item #7: Informational/Correspondence: T. Wipperfurth asked J. Benson about when the district had changed health insurance brokers. There was a small discussion about the switch from WI Benefit broker to M3 Insurance for the district's health insurance. R. LaPlante asked how often the water towers were checked. W. Peters stated that the towers are checked daily on morning rounds when the weather becomes colder to make sure the heat is on and to check the altitude of the tower. During the summer months it is not a requirement to stop daily on rounds. W. Peters told the commissioners that he would like to start selling old equipment and parts that have been laying around the plant. He told them that most items were not very big ticket items but it

would be better to sell them then to have them go to waste. Monies earned from the sale of these items he would like to put towards the new vac truck fund. T. Wipperfurth, R. LaPlante and M. Killian all agreed that it would be best to sell old equipment and parts. The next board meeting will be December 22, 2020, however if there is no need for another December meeting the next meeting will be January 12, 2021. There being no further business, the meeting was adjourned at 4:27 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante