## LAKELAND SANITARY DISTRICT NO. 1

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## **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:

**FEBRUARY 28, 2023** 

PURPOSE:

**REGULAR BOARD MEETING** 

TIME:

4:00 P.M.

## AGENDA:

- 1. CALL MEETING TO ORDER.
- 2. APPROVAL OF 2-28-23 AGENDA
- 3. APPROVAL OF 1-10-23 MEETING MINUTES
- 4. APPROVAL OF JANUARY & FEBRUARY PAYMENTS AND CREDIT CARD STATEMENTS
- 5. SIGN CHECKS/PAY BILLS
- 6. INFORMATION/CORRESPONDENCE

TIME OF POSTING:

FEBRUARY 24, 2023

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE

TOM WIPPERFURTH

BE POSTED:

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 February 28, 2023

Present: R. LaPlante, T. Wipperfurth

Absent: M. Killian

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on February 28, 2023 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 2-28-23:** R. LaPlante made a motion to approve 2-28-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of Minutes 1-10-23 Meeting:** R. LaPlante made a motion to approve the minutes for the 1-10-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Approval of January and February Payments and Credit Card

Statement: R. LaPlante made a motion to approve the January and February payments and credit card statement. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Sign checks/ Pay Bills

**Agenda Item #6: Informational/Correspondence**: There being no further business, the meeting was adjourned at 4:15 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: Kuk Ho Fal Canle