

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: FEBRUARY 8, 2022

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 2-8-22 AGENDA
3. APPROVAL OF 1-25-22 MEETING MINUTES
4. REVIEW OF WWTP JOB APPLICANTS
5. CONVENE IN TO CLOSED SESSION PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose of interviews for the WWTP operator position.
6. CONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. APPROVAL OF JANUARY CREDIT CARD STATEMENT AND PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: FEBRUARY 4, 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
Public Budget Hearing/ Regular Meeting
February 8, 2022

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

Absent:

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on February 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 2-8-22: M. Killian made a motion to approve 2-8-22 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 1-25-22 Meeting: R. LaPlante made a motion to approve the minutes for the 1-25-22 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Review of WWTP Job Applicants: W. Peters went over the job applications that were received to fill the full-time WWTP operator position.

Agenda Item #5: Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation, of performance evaluation data of any public employee over which the governmental body has jurisdiction of or exercises responsibility – for the purpose conducting interviews for WWTP operator position. M. Killian made a motion to convene into closed session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:12 P.M.

Agenda Item #6: Convene into Open Session: M. Killian made a motion to convene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into open session at 4:15 P.M.

Agenda Item #7: Action taken from Closed Session: M. Killian made a motion to hire Andrew J Schlieve for the wastewater/water operator position. He is to start full time at \$20 per hour plus fulltime benefits on February 21, 2022. There will be a six month probationary period in which an evaluation will be covered of his progress and additional benefits will begin after that time. Other applicants to be notified by letter that the position has been filled. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Approval of January Credit Card Statement and Payments: T. Wipperfurth asked about missing check #41803; J. Benson explained that the extra check was still in the printer when she ran a report and the check was printed on so she voided it. He asked about the vendor Riteway; J. Benson explained this vendor supplies our checks. He asked about the invoice/ payment to Truck Country; W. Peters explained that the 1994 dump truck needed repairs in order to be road/test worthy for when B. Kuchler takes his CDL driver's test. There was a brief discussion on the dump truck usage. M. Killian made a motion to approve the January 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: W. Peters informed the board that he had received an email from Pat Morrow at MSA with an update on the wastewater facility plan. He gave the board the hand-out from P. Morrow and briefly went over the bullet points. P. Morrow plans on attending the March 8, 2022 board meeting to update the board fully on their progress. W. Peters informed the board that they had only two freeze ups so far. They were for residential service lines and were thawed quickly and with little problems. There being no further business, the meeting was adjourned at 5:10 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*