

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454
Phone

8780 Morgan Road * Minocqua, WI 54548
sandist@frontier.com

(715) 358-8830
Fax

NOTICE OF MEETING – SPECIAL MEETING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1
PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548
DATE: MARCH 18, 2025
PURPOSE: SPECIAL BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 3-18-25 AGENDA
3. APPROVAL OF 3-11-25 MEETING MINUTES
4. B. REILLY OF EHLERS TO DISCUSS CWF LOAN OPTIONS
5. PROPOSAL AND APPROVAL OF SEWER RATE INCREASE
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: MARCH 14, 2025
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
SPECIAL MEETING
March 18, 2025

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

Absent:

Others: W. Peters, J. Benson, A. Schlieve, B. Reilly – Ehlers, P. Morrow – MSA Professional Services, B. Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on March 18, 2025 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 3-18-25 Agenda: M. Killian made a motion to approve the 3-18-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 3-11-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 3-11-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: B. Reilly – Ehlers to Discuss CWF Loan Options: P. Morrow of MSA Professional Services was present to initiate the Teams Meeting with Brian Reilly, municipal financial advisor with Ehlers to go over the Lakeland Sanitary District #1 Clean Water Fund loan options. This was a preliminary meeting to go over different variables in regards to closing on the CWF loan and the best option the district should take to cover the 110% revenue pledge that is needed for the sewer pledge. After discussion T. Wipperfurth asked if he would be able to present detailed options and a quote for his services by the April 8, 2025 board meeting. B. Reilly said he would check into that and feels that he would be able to give a proposal at that meeting. T. Wipperfurth asked J. Benson to contact Baker Tilly in regards to possibly doing the same options and a sewer rate study to compare to Ehlers. The board thanked B. Reilly and P. Morrow for their time and all the information given.

Agenda Item #5: Proposal and Approval of Sewer Rate Increase: M. Killian made a motion to table this agenda item. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: T. Wipperfurth asked W. Peters if he had any information on the grinder pump in regards to Minocqua Health and Rehab and the problems the district has been having with rags and debris at lift station #17. W. Peters informed the board that he had spoke with Kyle Volz of Flygt pumps about different pumps that may work. There was a brief discussion about this. There being no further business, the meeting was adjourned at 5:24 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

