

# LAKELAND SANITARY DISTRICT NO. 1

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## NOTICE OF 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:** APRIL 30, 2020

**PURPOSE:** SPECIAL MEETING

**TIME:** 4:00 P.M.

**AGENDA:**

1. CALL MEETING TO ORDER.
2. CONVENE INTO CLOSED SESSION PUSUANT TO WISC STATS 19.85(1)(c)-Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – for the purpose of considering disciplinary action of an employee.
3. RECONVENE INTO OPEN SESSION
4. ACTION TAKEN FROM CLOSED SESSION
5. INFORMATION / CORRESPONDENCE

**TIME OF POSTING:** APRIL 29, 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  
Special Meeting  
April 30, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian  
Absent:  
Others: C. Akey, R. Kimball

The meeting was called to order by President T. Wipperfurth on April 30, 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 4-30-20 Special Meeting:** T. Wipperfurth made a motion to approve the agenda for the 4/30/20 special meeting; R. LaPlante seconded the motion. All in favor, motion carried.

**Agenda Item #2: Convene into Closed Session Pursuant to Wisc. Stats 19.85(1)(c)- Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- for the purpose of conducting disciplinary action of an employee:** T. Wipperfurth 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 4:05 P.M.

**Agenda Item #3: Reconvene into Open Session:** T. Wipperfurth made a motion to reconvene into open session, R. LaPlante seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The board reconvened into open session at 5:20 P.M.

**Agenda Item #4: Action Taken from Closed Session:** T. Wipperfurth made a motion to terminate Robin Kimball for insubordination effectively immediately. R. LaPlante seconded the motion. M. Killian voiced a nay.

**Agenda Item #5, Informational/Correspondence:** No other information or correspondence at this time.

There being no further business, the meeting was adjourned at 5:40 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*