

# 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:** MAY 19, 2026

**PURPOSE:** REGULAR BOARD MEETING

**TIME:** 4:15 P.M.

### **AGENDA:**

1. CALL MEETING TO ORDER.
2. APPROVAL OF 5-19-26 AGENDA
3. APPROVAL OF 5-5-26 MEETING MINUTES
4. PRESENTATION OF 2025 AUDIT BY BAKER TILLY
5. DISCUSSION OF #6 LIFT STATION
6. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
  - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

**TIME OF POSTING:** MAY 15, 2026

**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  
REGULAR MEETING  
May 19, 2026

Present: T. Wipperfurth, M. Killian

Absent: R. LaPlante

Others: W. Peters, J. VanSkyhawk, P. Morrow & A. Rakers – MSA, via Teams Meeting – Megan Cahill – Baker Tilly

The meeting was called to order by President T. Wipperfurth on May 19, 2026 at 4:15 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 5-19-26 Agenda:** M. Killian made a motion to approve the 5-19-26 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

**Approval of 5-5-26 Regular Meeting Minutes:** M. Killian made a motion to approve the minutes for the 5-5-26 meeting minutes; T. Wipperfurth seconded the motion. All in favor, motion carried.

**Agenda Item #4: Presentation of 2025 Audit by Baker Tilly:** M. Cahill of Baker Tilly presented to the board of commissioners via Teams meeting the 2025 audit. She went over the handout and explained the rate of returns and the expense and revenue flows for 2025. She did recommend the district look into doing a full water rate increase with the WI PSC to help cover the water expenses. Overall the district is in good standing with unrestricted cash on hand and debt to equity ratios. The board thanked M. Cahill for the presentation.

**Agenda Item #5: Discussion of #6 Lift Station:** W. Peter explained to the board that we have been having lots of issues with lift station #6 on Cedar Street in Minocqua. The lift station was installed back in 1963 and typically has no issues. After discussion of issues and problems, W. Peters was able to get it back up in service but is recommending that the district starts looking at other possible lift station replacements. Since the lift station is obsolete it is difficult to find replacement parts or anyone with the knowledge for repairs and troubleshooting. This station and lift station #5 are the same airpod type of lift stations and installed in the same year so W. Peters suggested both be replaced at some point in the future.

**Agenda Item #6: P. Morrow & A. Rakers, MSA WWTP Upgrade and Updates:**

The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team is finalizing coordination of the landfilling of stored unclassified biosolids at Highway G Landfill that have been generated throughout the course of this facility upgrade. The first start-up and commissioning meeting was held on Monday, May 18th with the Contracting team, Owner, and Engineering team. These meetings will continue to be held weekly through the equipment start-up and commissioning process.

Work has progressed according to schedule since the May 5, 2026 meeting. At the Str. 630 ATAD Complex, the Electrical Contractor has continued to run conduit and pull wire in various rooms within the building. EIFS installation has continued to progress on the exterior of the

complex. Pouring of the floor slab and associated containment curbs and piers is ongoing in the Str. 610 Biosolids Processing Building. The new EPDM roof system has been installed on the Str. 600 Sludge Storage Complex. Underground yard piping installation has continued near the Str. 300 Final Clarifier Building on the RAS and mixed liquor lines. Electrical duct bank installation has continued in the vicinity of the Str. 600 Sludge Storage Complex and Str. 850 Cold Storage Building. The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has continued operation with the new polymer selected by Midwest Chemical. Any sludge that is left in the north tank of the Str. 600 Biosolids Processing Building is slated to be hauled out by the Contracting team the week of May 25<sup>th</sup>. There was no Pay App presented at this meeting.

**Agenda Item #7: Sign Checks/Pay Bills**

**Agenda Item #8: Info/Correspondence:** There was discussion about the extra water usage and flow coming to the WWTP and that we are currently working on identifying where it is coming from. W. Peters informed the board that he is having a circuit rider from WRWA come to try to identify any water leaks as well. W. Peters is meeting with a gentleman that is going to do a case study on the wells. He is hoping that after the case study it is determined that the well screens will not have to be pulled therefore saving the district money and being compliant with the WI DNR. There being no further business, the meeting was adjourned at 5:09 PM, on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: Rick A. LaPointe