

LAKELAND SANITARY DISTRICT NO. 1

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AMENDED -- 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: JULY 13, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-13-21 AGENDA
3. APPROVAL OF 6-22-21 MEETING MINUTES
4. REVIEW/ APPROVAL OF WATER TOWER RENTAL – KEN KORTENOFF – ONEIDA COUNTY
5. HWY 51 ROAD CONSTRUCTION – MANHOLE REHAB
6. 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 review of employee flexible time off.
7. CONVENE INTO OPEN SESSION
8. ACTION TAKEN FROM CLOSED SESSION
9. APPROVAL OF JUNE PAYMENTS & CREDIT CARD STATEMENT
10. SIGN CHECKS/PAY BILLS
11. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 9, 2021

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
July 13, 2021

Present: R. LaPlante, T. Wipperfurth, M. Killian
Absent:
Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on July 13, 2021 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 7-13-21: M. Killian made a motion to approve 7-13-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 6-22-21 Meeting: R. LaPlante made a motion to approve the minutes for the 6-22-21 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Review/ Approval of Water Tower Rental – Ken Kortenoff – Oneida County: W. Peters stated that he had spoke with K. Kortenoff before the meeting and they went over the contract changes the county had proposed. They came to the agreement to not make the proposed changes to the contract, there will be no welding on the tank, no changes to the terms, etc. The original contract presented by Lakeland Sanitary District #1 was agreed upon and presented to the board. M. Killian made a motion to approve and sign the North Tower rental agreement as presented; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #5: Hwy 51 Road Construction – Manhole Rehab: T. Wipperfurth asked for clarification as to where the manholes are located that are needing rehab work done. W. Peters presented the board with the WI DOT maps of USH 51 South of the bridge in downtown Minocqua. He stated that the WI DOT will not be starting this highway project until two years from now but they had told him that the Sanitary District needed to hire an engineer by August 31, 2021 to submit plans on the rehab of the existing manholes in question. W. Peters stated that he had gone out to check the five manholes and all will need rehab work with the exception of two that will need more extensive work done. One is in front of Country Club Road and we have had continual problems with the manhole cover coming off due to heavy traffic and the road being in poor condition. The other manhole is North of this one near the driveway of The Yacht Club. He had spoke with Nathan with the WI DOT and he told him that the WI DOT would prefer that the manholes be fixed when the road is closed for all other repairs. He also told him that the WI DOT would be willing to line up the subcontractor to do the manhole rehab as long as the District hires the engineer. It would cost the District around \$3,000 to \$3,500 to do it this way. However, W. Peters stated that he can hire and line up the subcontractor without the extra cost of hiring an engineer. HydroKlean is the company the District has used in the past to do manhole rehab work. This way the District saves that extra cost. M. Killian stated that there may be scheduling problems if the District handles it. The District might have everything ready and lined up but the WI DOT is not ready for them at the right times. T. Wipperfurth stated that he is worried that if we let the WI DOT handle everything that the District loses control as to the specifications and costs of the work to be done, which may end up costing the District more money. W. Peters stated that he spoke with

Nathan at the WI DOT again and he said the District can have an extension of time in hiring an engineer until November 2021. There was a brief discussion about the different options available to the District on this highway project. The board decided that W. Peters needs to call Nathan at the WI DOT again and discuss the two options available, having the WI DOT hiring the engineer and subcontractor and how much the District will have control in the different decisions to be made versus the District handling the manhole rehab part of this project. Will have this agenda item on the next board meeting for further discussion.

Agenda Item #6: Convene into Closed Session Pursuant to Wis. 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 review of employee flexible time off.

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 4:20 P.M.

Agenda Item #7: Reconvene into Open Session: M. Killian 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 4:42 P.M.

Agenda Item #8: Action taken from closed session: Item 1: M. Killian made a motion to allow K. Timmons to use his vacation hours earned to offset the negative sick time balance that he owes the district from his short-term disability agreement at the end of his employment, July 23, 2021. R. LaPlante seconded the motion. All in favor, motion carried.

Item 2: M. Killian made a motion to have employees to earn four hours vacation time for each seven-day week of on-call shift. R. LaPlante seconded the motion. All in favor, motion carried.

Item 3: M. Killian made a motion to promote B. Strasburg to Plant Manager with a \$1.00 raise effective next pay period. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #9: Approval of June payments & credit card statement: M. Killian made a motion to approve June payments & credit card statement. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #10: Sign checks/ pay bills

Agenda Item #7: Informational/Correspondence: W. Peters stated that he had talked with Kyle Howard of Howard Brothers in regards to The Waters proposed tiny home additions and connection fees. He handed the board building plans that K. Howard had given him for each of the units. He asked the board to review the plans and that at the next board meeting this item will be on the agenda for discussion and approval of total cost of connection fees. W. Peters told the board that the new combo vac/jetter truck is here and that they have already been putting it to use. He also informed the board that he had purchased a new camera to go with the truck keeping within the 10% accessory allowance and that they have already been using this as well. There being no further business, the meeting was adjourned at 4:56 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

Rick A. LaPlante