

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: June 14, 2022

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-14-22 AGENDA
3. APPROVAL OF 5-25-22 MEETING MINUTES
4. 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 employee evaluations.
5. CONVENE INTO OPEN SESSION
6. ACTION TAKEN FROM CLOSED SESSION
7. APPROVAL OF 2021 CMAR REPORT
8. APPROVAL OF MAY CREDIT CARD STATEMENT AND PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 10, 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
Regular Meeting
June 14, 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 June 14, 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 6-14-22: M. Killian made a motion to approve 6-14-22 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 5-25-22 Meeting: R. LaPlante made a motion to approve the minutes for the 5-25-22 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: 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 of employee evaluations. M. Killian made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:01 P.M.

Agenda Item #5: 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 4:11 P.M.

Agenda Item #6: Action taken from Closed Session: M. Killian made a motion to give C. Pettit a \$1.00 per hour raise for passing the WI DNR Lab and Wastewater Operator Exams effective immediately. M. Killian made a motion for all employees to receive a \$1.00 per hour raise effective immediately. R. LaPlante seconded both motions. All in favor, motion carried.

Agenda Item #7: Approval of 2021 CMAR Report – Resolution 2021-2: There was a brief discussion about the 2021 report. W. Peters explained the “B” score in regards to phosphorus, there was a pump that was not functioning correctly. A new pump was ordered and put in place but that did have an effect on overall results due to the time it was down. M. Killian made a motion to approve the 2021 CMAR Report. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #8: Approval of May Credit Card Statement and Payments: M. Killian made the motion to approve the May credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #10: Sign checks/ pay bills

Agenda Item #11: Informational/Correspondence: R. LaPlante received a letter from Jensen, Scott, Grunewald & Shiffler, S.C. attorney office in regards to the Lakeland Church of Christ at 1111 1st Avenue, Woodruff, WI concerning a sewer backup that occurred in late April of 2022. The letter is an open records request for any and all records that the Lakeland Sanitary District #1 has in regards to the sewer backup at Lakeland Church of Christ. W. Peters explained to the board that we did receive a call from the church in regards to the backup and a work order was created. B. Kuchler went out within 20 minutes and did find that there was a backup in one of the manholes. They proceeded to jet the sewer main until everything was running clear. A back flow preventer should be in place to prevent any back flows, Lakeland Sanitary District #1 sewer ordinance states that as a requirement. W. Peters instructed J. Benson to gather all the records and information in regards to the open record request and send it to the attorney's office.

There being no further business, the meeting was adjourned at 4:35 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: *Rick A. LaPlante*