

# 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: AUGUST 12, 2025  
PURPOSE: REGULAR BOARD MEETING  
TIME: 3:45 P.M.  
AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-12-25 AGENDA
3. APPROVAL OF 7-22-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF JULY CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 8, 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  
REGULAR MEETING  
AUGUST 12, 2025

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

Absent:

Others: W. Peters, A. Schlieve, J. VanSkyhawk, R. Ansari, K. Scherber – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on August 12, 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 8-12-25 Agenda:** M. Killian made a motion to approve the 8-12-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

**Approval of 7-22-25 Regular Meeting Minute:** R. LaPlante made a motion to approve the minutes for the 7-22-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

**Agenda Item #4: R. Ansari & K. Scherber – MSA WWTP Facility Upgrade Updates:** R. Ansari along with K. Scherber were present for P. Morrow to give the board the August construction update. The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer general requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The August Monthly Construction Progress Meeting w/Owner, Engineer, Contractor, and DNR was conducted today. Progress has been steady, and the project remains on schedule. The base slab, ground level elevated slab, and Wall Pours #1 – 4 for the Str. 630 ATAD Complex have been poured. Portions of Wall Pours #3 and #4 (north SNDR tank wall and south ATAD tank wall) were below the air entrainment range per the Contract Specifications. MSA is pursuing an extended warranty from the Contractor for these walls. K. Scherber stated that they will check these walls around 11 months and request a 5-10 year warranty on them. She did state that she is not overly concerned with these below air entrainment ranges. All other concrete installed was compliant with mix design parameters and onsite concrete quality control tests. Strength test breaks met the specified 28-day compressive strength requirements. The last wall pours for this structure are scheduled for this week and next week. Exterior wall pack lighting has been installed on Str. 81 Administration Building, Str. 80 Pump and Control Building, and Str. 300 Clarifier Garage. Interior lighting has been completed in Str. 80. Further lighting improvements will continue as work progresses in each structure. Yard piping is set to begin at the end of this month. Pipe trenching, pipe installation, and backfilling will begin around the Str. 150 Primary Clarifiers/Anaerobic Selectors. The Engineer is recommending payment for Miron's Pay Application No. 5 for the Work completed between 07/01/2025 and 07/31/2025 in the amount of \$1,112,621.20. M. Killian stated that he wants the approval of the pay app #5 to be presented at the next board meeting's so that it is stated as a separate agenda item. J. VanSkyhawk apologized for not having it as a separate agenda item, had not realized it within the update report. R. Ansari will check with Kelli Marsicek with MSA to make sure that will not interfere with the closing of the CWF loan on September 24, 2025 since the check will be paid out on August 26, 2025 from the interim loan and there needs to be 4 weeks of no draws prior to the closing. R. Ansari stated that they will be doing ATAD tanks water testing starting in September. There was a brief discussion about using the district's water versus de-watering water. W. Peters stated that he will schedule the district's hydrant flushing to go along with the

same time of the tank water testing since this will require a large amount of water to be supplied through the plant's hydrant. This will alleviate additional customer complaints due to the water being stirred up from the water draws. R. Ansari explained to the commissioners about the easement for the outfall piping going to the Tomahawk River. It is recommended that the district have the district's attorney, G. Harrold look over all the real estate easement documents and to ensure the verbiage is correct and covers the district to maintain and have access to the outfall piping. R. Ansari stated that he has been talking with the zoo owners and that they are aware the district will need to have access to repair and replace the outfall piping and that they will do their best to work with them to cause as little interference as possible. There was a brief discussion about doing pipe bursting versus direct bury for the outfall piping. K. Scherber stated that they are getting pricing for both and once they have all the information will present which option would be best. She also let the board know that they need to do more delieation with the outfall replacement project, this is an add-on cost. The board stated that they should send that billing directly to the district to be paid for. That concluded the updates, the board thanked both R. Ansari and K. Scherber for the updates.

**Agenda Item #5: Approval of July Credit Card Statement & Payments:** R. LaPlante asked about a payment made to Crane Engineering for \$38,149.62. W. Peters stated that was for #7 lift station and replacement of a pump. M. Killian made a motion to approve the July credit card statement and payments; R. LaPlante seconded the motion. All in favor, motion carried.

#### **Agenda Item #6: Sign Checks/Pay Bills**

**Agenda Item #7: Info/Correspondence:** W. Peters stated that the #4 well chlorine scale in not working and going to need a new one. Since it needs to be corrosive due to weighing chlorine they cost more, around \$1,500. He also informed the board that D. Mayo is on schedule to take classes for the Basic Wastewater exam and a subclass exam and will be taking the exams October 15, 2025 in Rhinelander. A. Schlieve will be taking his Water Distribution and Groundwater exams that same day. M. Killian stated that he and T. Wipperfurth attended the board meeting of the Town of Minocqua on August 5, 2025 to answer any questions about the recent annexations that the district has approved. The main question was that the district will have enough capacity to handle the annexations and any new annexations that may come in the future. Based on the MSA engineers upgrade study and numbers M. Killian stated that the district foresees no issues. M. Killian asked about work being done by the old Burger King building. W. Peters stated that this was a private water service line that broke and was being fixed for the Frontier building – the service line runs through the parking lot. Next board meeting is scheduled for August 26, 2025. There being no further business, the meeting was adjourned at 4:40 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante