

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 8, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-8-23 AGENDA
3. APPROVAL OF 7-25-23 MEETING MINUTES
4. SIMPLIFIED RATE CASE – PSC WATER RATE INCREASE
5. APPROVAL OF JULY CREDIT CARD STATEMENT AND PAYMENTS
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 4, 2023

**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 8, 2023

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

Absent:

Others: W. Peters, J. Benson, Brian Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on August 8, 2023 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 8-8-23: M. Killian made a motion to approve 8-8-23 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 7-25-23 Meeting: R. LaPlante made a motion to approve the minutes for the 7-25-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Simplified Rate Case – WI PSC Water Rate Increase Application: W. Peters explained to the board that the District is submitting an application for a simplified water rate increase with the WI PSC. This was recommended to the District by the auditors. They recommended to apply for a simplified water rate increase to keep up with raising costs. J. Benson submitted an application with the WI Public Service Commission that will be filed on August 14, 2023. There was a brief discussion about the application for a simplified water rate increase.

Agenda Item #5: Approval of July Credit Card Statement and Payments:

There were a few questions on payments that were clarified. 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: Informational/Correspondence: There being no further business, the meeting was adjourned at 4:34 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante