

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: APRIL 13, 2021

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 4-13-21 AGENDA
3. APPROVAL OF 3-23-21 MEETING MINUTES
4. APPROVAL OF 2020 CONSUMER CONFIDENCE REPORT – RESOLUTION 2021-1
5. APPROVAL OF MARCH PAYMENTS & CREDIT CARD STATEMENT
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING: APRIL 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
April 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 April 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 4-13-21: M. Killian made a motion to approve 4-13-21 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 3-23-21 Meeting: R. LaPlante made a motion to approve the minutes for the 3-23-21 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Approval of 2020 Consumer Confidence Report – Resolution 2021-1: R. LaPlante made a motion to approve the 2020 Consumer Confidence Report – Resolution 2021-1. M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #5: Approval of March Payments & Credit Card Statement:
T. Wipperfurth asked about the check made to Syneco Systems. J. Benson explained that this was for the budgeted item of Peacemakers for the WWTP that are for odor control. M. Killian made a motion to approve the March payments and credit card statement. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #5: Sign Checks/ Pay Bills

Agenda Item #10: Informational/Correspondence: W. Peters updated the commissioners about the road repair work for Country Club Road where the water main break was. Pitlik and Wick are scheduled to fix the asphalt next week, weather permitting. W. Peters also informed the commissioners that he was contacted by Oneida County and that they have been approved to go ahead with rental on our North Water Tower. Back in May 2020 the board approved to rent space on the water tower for new communication system that Oneida County will be installing there and Lakeland Sanitary District will be charging \$300 per month with an annual increase of 3%. There was a brief discussion about the American Rescue Plan Act and having a feasibility study done at the WWTP. Next board meeting will be held April 27, 2021. There being no further business, the meeting was adjourned at 4:16 P.M., on a motion by M. Killain, seconded by R. LaPlante

Clerk: 