

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: APRIL 15, 2024
PURPOSE: REGULAR BOARD MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 4-15-24 AGENDA
3. APPROVAL OF 3-19-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. PROPOSAL AND APPROVAL OF SEWER RATE INCREASE
6. PROPOSAL AND APPROVAL OF HYDROKLEAN – MANHOLES ON USH 51
7. DISCUSSION, PROPOSAL, APPROVAL OF CHANGES TO PEOPLES GENERAL CHECKING
8. APPROVAL OF MARCH CREDIT CARD STATEMENT & PAYMENTS
9. SIGN CHECKS/PAY BILLS
10. INFORMATION/CORRESPONDENCE

TIME OF POSTING: APRIL 9, 2024
**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 15, 2024

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

Absent:

Others: P. Morrow – MSA Professional Services, W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on April 15, 2024 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 4-15-24 Agenda: T. Wipperfurth made a motion to approve 4-15-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 3-19-24 Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 3-19-24 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:

Pat Morrow of MSA Professional Services was in attendance to update the board how the facility upgrades were going. He informed the board that they had a meeting with W. Peters and AJ Schlieve to go over the 60% designs. They were able to make some changes and cuts to the overall costs. It was decided to not fix the existing generator or make any changes to the generator building for other utilization. This will save roughly \$50,000 alone. All major process items are set in the facility plans. P. Morrow has been working with the Minocqua Fire Chief and the NFPA820 fire codes for the existing facilities. P. Morrow explained to the board that fire codes have changed since the buildings were first built and there are noted hazards but if there's reasonable exceptions into making things complaint the fire chief will work with the district on that. The WI DNR submittal is set for July 2024 and P. Morrow will be going to Madison to meet with the WI DNR representatives to go over the submittal and get things moving along. Bidding for the upgrade will start in the fall of 2024. The board thanked P. Morrow for the updates.

Agenda Item #5: Proposal and Approval of Sewer Rates Increasing: W. Peters and J. Benson gave the board a handout explaining the proposed sewer rate increase of 15.6%. The last sewer rate increase was approved in January 2023 so W. Peters said it is a good time to make the increase. M. Killian made a motion to approve the 15.6% sewer rate increases as presented to take effect May 1, 2024, R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Proposal and Approval of HydroKlean – Manhole Rehab USH 51:

W. Peters went over the quote from HydroKlean to rehab and repair manholes on USH 51. The WI DOT has started road work south of downtown Minocqua on USH 51 and these rehab repairs will go along with their construction work. Lakeland Sanitary will be assisting HydroKlean with the work to get the manholes done in a timely manner.

Agenda Item #7: Discussion, Proposal and Approval of Changes to Peoples Bank

General Checking: J. Benson informed the board about a letter that Peoples Bank sent to the district and that the bank is changing the general operating checking account into a non-interest earning account. The bank is doing this for all utilities. The super savings account will still earn the Local Government Investment Pool interest rates. J. Benson explained that she

can transfer money to and from the general checking online and suggested the district keeps the lowest balance possible in the general checking so the district earns the most interest in the super savings account. M. Killian made a motion to approve having a higher balance in the super savings account and that J. Benson can make transfers as needed to cover bills in the general operating checking account. R. LaPlante seconded the motion. All in favor, motion carried.

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

Agenda Item #9: Sign Checks/Pay Bills

Agenda Item #10: Info/Correspondence: Next board meeting will be May 14, 2024. W. Peters informed the board that there might be a new hotel being constructed in the town of Arbor Vitae next to ERA restaurant. It is within the district and he has been talking with the property owners and the town about connections and where the water and sewer mains are located. There being no further business, the meeting was adjourned at 4:48 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*