

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: July 26, 2022
PURPOSE: REGULAR MEETING
TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 7-26-22 AGENDA
3. APPROVAL OF 6-28-22 MEETING MINUTES
4. ZOOM CALL WITH BECKY GORST – SPECTRUM BENEFITS – REVIEW OF EMPLOYEE INSURANCE BENEFITS
5. 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.
6. CONVENE INTO OPEN SESSION
7. ACTION TAKEN FROM CLOSED SESSION
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JULY 25, 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

July 26, 2022

Present: R. LaPlante, T. Wipperfurth

Absent: M. Killian

Others: W. Peters, J. Benson

The meeting was called to order by President T. Wipperfurth on July 26, 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 7-26-22: R. LaPlante made a motion to approve 7-26-22 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 6-28-22 Meeting: R. LaPlante made a motion to approve the minutes for the 6-28-22 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Zoom Call with Becky Gorst – Spectrum Benefits – Review of Employee Insurance Benefits: B. Gorst spoke to the board in regards to how the District should handle past employee/ retirees health insurance benefit payouts. The Board had agreed in the past to pay out accumulated sick time to go towards the employee's health, dental and life insurance premiums. B. Gorst informed the board that this works with the health insurance premium but for the dental and the life insurance, those policy contracts require the employee be actively employed. That being said if a past employee were to pass away the life insurance benefit would not pay out due to this factor. B. Gorst wanted to make sure the board understood what would be covered and what benefits they can offer to retirees. J. Benson said that she would contact C. Akey to let him know about the life insurance benefit and that he can contact B. Gorst in regards to this. The board suggested W. Peters and J. Benson come up with different options in regards to accumulated sick time pay out options for employees retiring. The board thanked B. Gorst for updated them on the changes.

Agenda Item #5: 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. T. Wipperfurth made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:29 P.M.

Agenda Item #6: Convene into Open Session: R. LaPlante made a motion to convene into open session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, R. LaPlante – Aye. The Board convened into open session at 4:32 P.M.

Agenda Item #7: Action taken from Closed Session: T. Wipperfurth made a motion to give A.J. Schlieve a \$1.00 per hour raise for his six month evaluation and for holding a CDL license effective immediately. R. LaPlante seconded. All in favor, motion carried.

Agenda Item #8: Sign checks/ pay bills

Agenda Item #9: Informational/Correspondence: W. Peters informed the board that he contacted State Representative Rob Swearingen in regards to the American Rescue Plan Act and what the guidelines were for how the money was to be distributed and spent. A representative did get back to him and said that the towns did receive monies and that it was in their discretion to spend in the areas needed. W. Peters would like to draft a letter to the towns of Arbor Vitae, Woodruff and Minocqua asking for the public records in where these funds were dispersed since the Lakeland Sanitary District #1 did not receive any funding at all. There was a brief discussion about this. The board agreed to having a letter drafted and they would sign and send to each of the towns.

There being no further business, the meeting was adjourned at 4:43 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante

Clerk:

Rick A. LaPlante