

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: OCTOBER 27, 2020

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-27-20 AGENDA
3. APPROVAL OF 10-13-20 MEETING MINUTES
4. 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 conducting interviews for the full time WWTP operator position.
5. CONVENE INTO OPEN SESSION
6. ACTION TAKEN FROM CLOSED SESSION
7. PROPOSAL OF 2021 BUDGET
8. SIGN CHECKS/PAY BILLS
9. INFORMATION/CORRESPONDENCE

TIME OF POSTING: OCTOBER 22, 2020

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
October 27, 2020

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

Absent:

Others: J. Benson, W. Peters, Michael Ecklund, Tyler Poster, Alexander Beda,
Amanda Buss, Todd Marquardt

The meeting was called to order by President T. Wipperfurth on October 27, 2020 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 10-27-20: R. LaPlante made a motion to approve the agenda for the 10-27-20 meeting; M. Killian seconded the motion. All in favor, motion carried.

Approval of Minutes 10-13-20 Meeting: R. LaPlante made a motion to approve the minutes for the 10-13-20 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: 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 conducting interviews for the full time WWTP operator position. M. Killian made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 4:03 P.M.

Agenda Item #5: Convene into Open Session: M. Killian made a motion to convene into closed session, T. Wipperfurth seconded the motion. Roll call vote taken: T. Wipperfurth – Aye, M. Killian – Aye, R. LaPlante – Aye. The Board convened into closed session at 5:50 P.M.

Agenda Item #6: Action taken from Closed Session: M. Killian made a motion to offer the full-time WWTP operator position to Michael Ecklund. He will start at \$20.00 per hour with full benefits. T. Wipperfurth seconded the motion. All in favor, motion carried. W. Peters will call the other applicants to let them know the district has filled the position. J. Benson will send out rejection letters as well.

Agenda Item #7: Review of 2021 Budget: This item was tabled until the next board meeting.

Agenda Item #8: Sign Checks/ Pay Bills

Agenda Item #9: Informational/Correspondence: M. Killian stated the next board meeting will be November 10, 2020 and that the public budget hearing will be November 17, 2020. M. Killian asked about the possibility of having direct deposit and payroll every two weeks versus weekly and what the benefits of doing this would be. J. Benson stated that there would be less office work on those Mondays as there would be less to process. The district would save

some money having direct deposit, less checks needed. J. Benson stated that the board may want to look into switching banks. After calling several different banks Incredible Bank came with the highest interest rates for a money market savings, 0.70%. There are several benefits to the district that the board may want to consider in doing this; earning higher interest, payroll direct deposit, online bill payments and also offering our customers auto ACH bill payment. Discussion followed about the different benefits and how it may affect employees and our customers. M. Killian made a motion to move \$300,000 from the general checking account to Incredible Bank into a money market savings account. T. Wipperfurth seconded the motion. All in favor, motion carried.

There being no further business, the meeting was adjourned at 6:04 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante