

Land O' Lakes Sanitary District #1
Minutes of Meeting
April 14, 2026

The meeting was called to order at 10:08 am by Chairman, Kevin Konnow. Proper notice of the meeting was given. In attendance were Kevin Konnow-Chairman, Mike McAdams-Treasurer, Chad Lederer-Operator and Casey Vold-Sanitary Clerk/Assistant Operator.

Minutes of the previous meeting(s) (February 10, 2026) were reviewed. Mike McAdams made a motion to accept the minutes, second by Kevin Konnow. Vote 2-0. Motion carried.

Mike McAdams presented the Treasurer's Report.

Kevin Konnow made a motion to accept the Treasurer's Report, second by Mike McAdams. Vote 2-0. Motion carried.

Casey Vold presented the Office Report. Board reviewed Office Report.

Meters were read February 26, 2026 and April 6, 2026. Statements were sent out February 26, 2026 and April 6, 2026. Meters will be read again April 30, 2026. The checking and savings accounts were reconciled on March 2, 2026 and April 7, 2026. The encoders and cellular endpoints that were board approved and ordered in 2025 were paid for on February 17, 2026, in the amount of \$13,701.34. KerberRose was paid for the 2025 Financial Audit preparation on February 17, 2026, in the amount of \$10,500.00. The February tax settlement check was received from the town and deposited on February 17, 2026, in the amount of \$28,351.51. Hard copies of the 2025 financial reports were received from KerberRose on February 24, 2026. Fluoride surveys were mailed to each customer with the February statements on February 26, 2026. The PSC report was submitted by KerberRose on March 2, 2026. Second quarter insurance payment was made to Rural Mutual on March 10, 2026, in the amount of \$2,920.00. The first sewer loan payment for 2026 was auto-deducted from the checking account on April 1, 2026, in the amount of \$18,652.00. First quarter tax reports were completed and filed on April 7, 2026. Matt from the Wisconsin Rural Water Association (WRWA) will be here on April 15, 2026 to review energy saving options. As of April 14, 2026, 68 customer fluoride surveys have been returned. A message will be sent with the upcoming statements with a reminder to send in the survey as well as next month's meeting date for an open public discussion.

Chad Lederer presented the Operator's Report. Board reviewed Operator's Report.

The inventory meters were received as well as the 2" meter and endpoint for the laundromat. There are curbstops that will need to be replaced this spring/summer. Fassbender Excavating will be contacted. The fluoride pump at Well #1 had to be re-built. There are no customer issues at this time. All mandatory reports have been completed on time and copies filed in the office.

Old Business:

- There is no old business to discuss at this time.

New Business:

- There is no new business to discuss at this time.

Consumer Issues:

- There are no known consumer issues at this time.

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Public Input:

- There is no public input at this time.

Next Meeting Date: Tuesday, May 12, 2026, at 10:00 am.

Kevin Konnow made a motion to adjourn the meeting at 10:40 am, second by Mike McAdams. Vote 2-0.
Motion carried.

Minutes respectfully submitted by Casey Vold.