Land O' Lakes Sanitary District #1
Minutes of Meeting
November 12, 2026

The meeting was called to order at 12:00 pm 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) (October 15, 2026 & Budget Workshop) were reviewed. Kevin Konnow made a motion to accept the minutes from the October 15, 2026 meeting, second by Mike McAdams. Vote 2-0. Motion carried. Kevin Konnow made a motion to accept the minutes from the Budget Workshop, second by Mike McAdams. 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 on October 29, 2026. Statements were sent out October 29, 2026. Meters will be read again November 30, 2026. The checking and savings accounts were reconciled on November 4 & 6, 2026. The Public Service Commission's final approval for the Simplified Rate Case was received on October 21, 2026. The increase will go into effect after meter reading on December 30, 2026. The Sanitary District office is being painted per board approval.

Chad Lederer presented the Operator's Report. Board reviewed Operator's Report.
A new ¾" meter and endpoint have been installed at an existing residence on County B and is working properly. The Influent sampler at the Wastewater Treatment Facility has not been working properly. Chad was able to repair the problem. Chad took the recirculating media filter exam in Rhinelander on November 10, 2026. There are no customer issues at this time. All mandatory reports have been completed on time and copies filed in the office. Mike's Septic Service will be coming to pump one tank at the Wastewater Treatment Facility.

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.

Public Input:
- There was no public input at this time.

Next Meeting Date: Tuesday, December 8, 2026, at 10:00 pm.

Kevin Konnow made a motion to adjourn the meeting at 12:29 pm, second by Mike McAdams. Vote 2-0. Motion carried.

Minutes respectfully submitted by Casey Vold.