

KELLY LAKE SANITARY DISTRICT #1
December 17, 2024
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting November 13, 2024.
Treasurer's Report as November 30, 2024: N.E.W Credit Union \$145,930.54 in checking after bills are paid. Disbursements N.E.W Credit Union \$30,613.61. Receipts: N.E.W Credit Union \$11,047.94, including customer payments. See attached. Approve checks 2798-2801, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Correspondence:

Card from Cason Land & Water Management LLC
Card from General Engineering Company

Old Business:

Budget 2025. Final with December totals at January Meeting

New Business:

Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
Generator Backup/Lift Station
Plant Clean Water Fund Update/4Year Projection

Jeff's Maintenance Report:

Other Business:

Next Meetings:

**Board may convene into closed session

Motion Seconded Time: Convene: Reconvene:

Adjourn: Motion Seconded Time:

Closed Executive Session

**"The board may convene in closed session to consider the employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. § 19.85(1)(c). The board will reconvene in open session thereafter."