

KELLY LAKE SANITARY DISTRICT #1  
January 13, 2025  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting December 17, 2024.  
Treasurer's Report as December 31, 2024: N.E.W Credit Union \$129,146.06 in checking after bills are paid. Disbursements N.E.W Credit Union \$21,097.78. Receipts: N.E.W Credit Union \$4,313.30, including customer payments. See attached. Approve checks 2802-2810, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Correspondence:

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."