

KELLY LAKE SANITARY DISTRICT #1
February 4, 2025
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting January 13, 2025.
Treasurer's Report as January 31, 2025: N.E.W Credit Union \$163,997.23 in checking after bills are paid. Disbursements N.E.W Credit Union \$37,793.13. Receipts: N.E.W Credit Union \$72,644.30, including customer payments. See attached. Approve checks 2811-2814, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Correspondence:

Old Business:

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management-Chris Olson
- Insurance Update/Generator
- 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."