

KELLY LAKE SANITARY DISTRICT #1  
March 18, 2025  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting, February 4, 2025.  
Treasurer's Report as February 28, 2025: N.E.W Credit Union \$193,392.11 in checking after bills are paid. Disbursements N.E.W Credit Union \$16,003.48. Receipts: N.E.W Credit Union \$45,398.36, including customer payments. See attached. Approve checks 2815-2817, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Correspondence:

Old Business:

New Business:

Generator Backup/Lift Station/Bid Opening  
Haulers Monthly Totals-Yearly  
Lake Management-Chris Olson  
Plant Clean Water Fund Update/Sign Paperwork

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."