

KELLY LAKE SANITARY DISTRICT #1

April 16, 2025

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting, March 18, 2025.

Treasurer's Report as March 31, 2025: N.E.W Credit Union \$180,972.42 in checking after bills are paid. Disbursements N.E.W Credit Union \$15,214.64. Receipts: N.E.W Credit Union \$2,794.95, including customer payments. See attached. Approve checks 2818-2827, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Correspondence:

Federal Licensing Inc.?

Old Business:

New Business:

Generator Backup/Lift Station/Bid Acceptance
Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
Date for Audit/Joel Rennie
Document Shredding

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."