

KELLY LAKE SANITARY DISTRICT #1

May 13, 2025

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting, April 16, 2025.

Treasurer's Report as April 30, 2025: N.E.W Credit Union \$197,403.79 in checking after bills are paid. Disbursements N.E.W Credit Union \$48,829.33. Receipts: N.E.W Credit Union \$65,260.70, including customer payments. See attached. Approve checks 2828-2829, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Joel Rennie/Johnson & Rennie, LLC

Correspondence:

Old Business:

New Business:

Joel Rennie, Audit for 2024
Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
Customer Late Fee

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.”**