

KELLY LAKE SANITARY DISTRICT #1
February 9, 2026
9535 Green Acres St, Suring, WI 54174
Via Google Meets: <https://calendar.app.google/3af73vfQjnJjTkhHA>

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting, January 13, 2025.
Treasurer's Report as January 31, 2025:

Change of Sequence:

Visitors on the Agenda

Correspondence:

Old Business:

St Bernadette Rd Disconnect/Reconnect-No fine assessed
CWPF Process Update-Mark Radtke

New Business:

Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
Resolution Authorizing the Issuance and Sale of Up to \$3,885,681 Sewerage System
Revenue Bonds, Series 2026, and Providing for Other Details and Covenants With Respect
There to, and Approval of Related Financial Assistance Agreement

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."