

KELLY LAKE SANITARY DISTRICT #1

March 10, 2026

9535 Green Acres St, Suring, WI 54174

Agenda

Call to order: 6:00PM

This is an open meeting of the Kelly Lake Sanitary District. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting at 2 posting boards around Kelly Lake, Office door, and the Sanitary District website kellylakesanitarydistrict.net.

Approval of the Minutes of the Regular Meeting, February 9, 2026.

Treasurer’s Report as February 28, 2026: N.E.W Credit Union \$275,331.50 in checking after bills are paid.

Disbursements N.E.W Credit Union \$49,374.91. Receipts: N.E.W Credit Union \$150,398.67, including customer payments. See attached. Approve checks 2878-2881, several automatic payments, wire transfers, and bill pay.

Change of Sequence:

Visitors on the Agenda

Kenneth Gutierrez/Concerns over unannounced visits to a property
Josh Steffek/St Bernadette Road Extension

Correspondence:

Oconto Electric Letter/Overhead Going Underground/Lift Station/Needs Paperwork Done 3/15/2026/Motion Needed

US Safety Standard- Fort Lauderdale, FL/Order Form Invoice?

Old Business:

New Business:

Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
Kenneth Gutierrez/Concerns over unannounced visits to a property
John Steffek/St Bernadette Road Extension
Board Term Renewal Terry Brazeau. Motion Needed.

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.”

** “The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, IV, 19.85 (1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will reconvene in open session thereafter.”