

KELLY LAKE SANITARY DISTRICT #1

April 8, 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](http://kellylakesanitarydistrict.net).

Approval of the Minutes of the Special Meeting March 9, 2026 and the Regular Meeting, March 10, 2026.

Treasurer's Report as March 31, 2026: N.E.W Credit Union \$238,605.12 in checking after bills are paid. Disbursements N.E.W Credit Union \$41,501.08. Receipts: N.E.W Credit Union \$4,784.70, including customer payments. See attached. Approve checks 2882-2893, several automatic payments, wire transfers, and bill pay.

**Change of Sequence:**

**Visitors on the Agenda**

**Correspondence:**

**Old Business:**

**New Business:**

Haulers Monthly Totals-Yearly

Lake Management-Chris Olson

Possible Conversation with Attorney Phil Danen on any Updates on Project Discussion from Special Meeting March 9, 2026.

Review Mileage Rate to Match Annually IRS Standard Business Rate (Up to current rate of .725). Need Motion.

Resolution to Create an LGIP Sub-Account for CWPF Loan Payments. Need Motion

**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."