

KELLY LAKE SANITARY DISTRICT #1

Minutes

May 13, 2026

Regular Meeting

The meeting was called to order by President, Terry Brazeau at 6:00 p.m. Those present were: President: Terry Brazeau. Board Members: Mark Radtke, Chris Burg and Keith Shallow. Plant Operators: Jeff Falash. Sec/Treasurer: Sally Blazek

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.

Absent: Chris Olson, Shawn Hyde.

Visitors: None

Approval of Minutes of Previous Meeting

Keith Shallow made a motion to accept the minutes of the Regular Meeting April 8, 2026. Seconded by Mark Radtke. Carried.

Treasurer's Report: As of April 30, 2026. N.E.W. Credit Union \$234,406.10 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$69,012.29. Receipts: N.E.W. Credit Union \$64,813.27 including customer payments. Approve checks 2894-2900, and several automatic payments, wire and ACH transfers, and bill pay. Keith Shallow made a motion to accept the treasurer's report. Seconded by Chris Burg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Eric Gustab-Staab Construction Corporation. Not Present. No Action Taken.

Josh Steffick-Sewer Extension. Discussion. No Action Taken.

Correspondence:

Diggers Hotline. No Action Taken.

Old Business:

None

New Business:

Haulers Monthly Totals-Yearly. Discussion. No Action Taken.

Lake Management Update. Chris Olson. No Report.

Possible Conversation with Attorney Phil Danen on any Updates on Project Discussion from Special Meeting March 9, 2026. No Action Taken.

Kelly Lake Sanitary District Ordinance Revision. A motion was made by Mark Radtke to approve the Ordinance Revision 4.19. Seconded by Keith Shallow. Carried.

Jeff's Maintenance Report:

Discussion. No Action Taken.

Other Business:

Discussion on Chicago assessment charge no paid. Email invoice.

Next Meeting: Monday June 8, 2026.

Closed or Executive Session: None Needed.

***"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 convene into open session thereafter."

Open Session:

Adjourn: Chris Burg made a motioned to adjourn the meeting. Seconded by Mark Radtke. Carried. 7:53PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday June 8, 2026 at 6:00 p.m.