

KELLY LAKE SANITARY DISTRICT #1

Minutes

June 8, 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 and Shawn Hyde. 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.

Visitors: Eric Gustab-Staab, Joel Rennie

Approval of Minutes of Previous Meeting

Keith Shallow made a motion to accept the minutes of the Regular Meeting May 13, 2026. Seconded by Chris Burg. Carried.

Treasurer's Report: As of May 31, 2026. N.E.W. Credit Union \$235,351.03 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$13,961.43. Receipts: N.E.W. Credit Union \$14,906.35 including customer payments. Approve checks 2901-2902, and several automatic payments, wire and ACH transfers, and bill pay. Chris Burg made a motion to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Eric Gustab-Staab Construction Corporation. Discussion. No Action Taken.

Joel Rennie-Johnson and Rennie Accountant-2025 Audit Report. Discussion. No Action Taken.

Correspondence:

Brazeau Emergency Services Fund Raiser. Discussion. No Action Taken.

Old Business:

Kelly Lake Sanitary District Ordinance Revision Update. Discussion. No Action Taken.

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. Discussion. No Action Taken.

Attention on Invoice about mail? Discussion. Add to invoices for 2nd Quarter.

Jeff's Maintenance Report:

CMAR Approval. A motion was made by Chris Burg to approve the CMAR report for 2025. Seconded by Keith Shallow. Approved.

A motion was made by Mark Radtke to authorize Jeff Falash to hire Crane after reviewing

references. Seconded by Keith Shallow. Carried.

Other Business:

None.

Next Meeting: Monday July 13, 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: Keith Shallow made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried. 7:33PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday July 13, 2026 at 6:00 p.m.