

KELLY LAKE SANITARY DISTRICT #1

Minutes

July 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 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: Josh Steffek-Robert E Lee & Associates Inc.

Approval of Minutes of Previous Meeting

Chris Burg made a motion to accept the minutes of the Regular Meeting June 8, 2026. Seconded by Keith Shallow. Carried.

Treasurer's Report: As of June 30, 2026. N.E.W. Credit Union \$192,628.27 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$251,420.09. Receipts: N.E.W. Credit Union \$208,697.34, including customer payments. Approve checks 2903-2915, 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:

Josh Steffek-Robert E Lee & Associates Inc. Discussion and Motion in New Business.

Correspondence:

Brian Boeckman/Family Insurance Center. Email on upcoming insurance policy. Discussion. No Action Taken.

Old Business:

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.

St Bernadette Sanitary Sewer Extension Project. Possible Action. Discussion with Josh Steffek from Robert E Lee & Associates Inc. A Motion was made by Mark Radtke to accept from Robert E Lee & Associates the bid from Dorner, Inc. to move forward with the St Bernadette Sanitary Sewer extension. Seconded by Keith Shallow. Carried.

Jeff's Maintenance Report:

Discussion. No Action Taken.

Other Business:

None.

Next Meeting: Tuesday August 18, 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. 7:34PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday August 18, 2026 at 6:00 p.m.