

# KELLY LAKE SANITARY DISTRICT #1

## Minutes

January 18, 2021

Regular Meeting

The meeting was called to order by President, Terry Warner at 6:00 p.m. Those present were: Terry Warner, Earl Macha, Terry Brazeau, Dick Lamberg, Chris Olson, Board Members. Sally Blazek Sec/Treasurer.

Absent: Jeff Falash, Shawn Hyde

Visitors: Becky Fabray

Terry Warner moved to accept the minutes of the Regular Meeting of December 7, 2020 and December 12, 2020 Lake Management Meeting. Seconded by Terry Brazeau. Carried.

**Treasurer's Report:** As of December 31, 2020. N.E.W. Credit Union \$91,179.74 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$62,734.18. Receipts: N.E.W. Credit Union \$9,886.10, including customer payments. Approve checks 2223-2244, and several automatic payments and wire transfers. Also, Approve January Checks 2245-2253, and several automatic payment and wire transfers that need to go to the Accountant for 2020 Audit. Chris Olson moved to accept the treasurer's report. Seconded by Terry Brazeau. Carried.

### **Change of Sequence:**

None

### **Visitors on the Agenda:**

None

### **Correspondence:**

Guaranty Title Services Inc.-W-9? Will contact and question why the W-9 is needed.

### **Old Business:**

Budget 2021 Approved. Gave out 2021 approved budget report.

Regulation Update/Books. The board members will each have a hard copy of the Sewer Use Ordinance Book Adopted: December 7, 2020.

### **New Business:**

Haulers Monthly Totals-Yearly. Year end totals good.

Lake Management-Chris Olson. Had discussion on how December 12, 2020 meeting went.

Motion made by Dick Lamberg to approve the Lake Management 7 member subcommittee with Members being Chris Olson, Ken Darby, Becky Fabry, Joel Grissman, Arlyn Libal, Jane Randerson, and one more to be decided on. Seconded by Earl Macha. Carried. Now that the Lake Management is officially formed Chris will begin setting up future meetings.

Website for Kelly Lake Sanitary. Chris Olson has the website up and running.

Kellylakesanitarydistrict.net. Will start with January to input Agendas and Minutes.

\*\*Closed Executive Session. After other business.

### **Jeff's Maintenance Report:**

No report.

**Other Business:**

Northeast Asphalt paid invoice of \$2,000.00 on 12/24/2020, and Kelly Lake Sanitary paid bill of \$480.00 on 12/28/2020.

\*\*Closed Executive Session. A motion was made by Terry Warner to go into closed executive session at 6:47PM. Seconded by Terry Brazeau. Carried.

Board returned to open session at 7:06PM. Discussed wages for Jeff, Shawn, and Sally, effective January 1, 2021. Will have a meeting with Jeff, Shawn, and Sally, separately in April in closed executive session to discuss needs and wants they need from the board and for the board.

**Next Meeting:** February 15, 2021

**Adjourn** Chris Olson motioned to adjourn the meeting. Seconded by Terry Brazeau. Carried. 7:10PM



Sally Blazek, Secretary

**The next meeting is scheduled for Monday February 15, 2021 at 6:00 p.m.**

\*\*“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.”