

KELLY LAKE SANITARY DISTRICT #1
Lake Management Committee Meeting
February 13, 2021
Agenda

Call to order: 12:00PM by Chris Olson, Chairman

Approval of the Minutes of the Meeting December 12, 2020

Treasurer's Report: None

Visitors on Agenda: None

Correspondence: None

Old Business: KLSD Board Approves formation Lake Management Committee
7 member committee: Chris Olson, Chairperson (KLSD Board),
Lisa Peitersen Secretary, Ken Darby and Jane Randerson from the
Kelly Lake Advancement Association, Arlyn Libal from the Kelly
Lake Sportsman's Club and David Scherzer and Joel Grissman
community members. There is still one available position available.

Discussion of Responsibilities:

Discussion of Cooperation with KLAA: Grant update – submitted 11/1/2020
Barrier Update – ready to begin if grant is approved?
DASH Boat Update
Any other topics from KLAA

New Business:

Funding: Short Term – Immediate operating funds
Surcharge to KLSD users

Long Term – Future funding needs
Review past expenditures from KLAA to help determine a 2022
budget
Tax increase (2022)

Kelly Lake Outlet

Other lake issues and cooperation:

Other Business:

Next Meeting:

Adjourn:

