

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

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

Approval of the Minutes: **Motion by Darby/Fabry to approve the minutes from the December, 2020 meeting. Carried.**

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, Rebecca Fabry, 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. **Arlyn Libal and David Scherzer were not present.**

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)

Motion by Darby/Fabry to make a recommendation to the KLSD Board to charge KLSD home owners an addition \$10.00 per quarter to their existing sewer bills affective immediately and .5 mil tax per \$1000 assessed value of property for the 2022 calendar year. Carried.

Kelly Lake Outlet

Other lake issues and cooperation:

Other Business:

Next Meeting: Next meeting will be Saturday, March 6th.

Adjourn: **Motion by Darby/Fabry to adjourn at 1:28 PM. Carried.**

Lisa Peitersen, Secretary