

KELLY LAKE SANITARY DISTRICT #1

Minutes

May 12, 2021

Regular Meeting

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

Absent: Earl Macha, Shawn Hyde.

Visitors:

Dick Lamberg moved to accept the minutes of the Regular Meeting of April 19, 2021. Seconded by Chris Olson. Carried.

Treasurer's Report: As of April 30, 2021. N.E.W. Credit Union \$167,937.61 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$9,803.52. Receipts: N.E.W. Credit Union \$48,323.81, including customer payments. Approve checks 2295-2305, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Dick Lamberg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

Diggers Hotline Annual Meeting. Discussion and no action taken.

Old Business:

Bank Signers on Accounts. Peshtigo Bank signers have been changed. Dick Lamberg and Sally Blazek will go on Monday May 17, 2021 to change signers on NEW Credit Union Accounts. Motion was made by Chris Olson to move \$40,000.00 from checking account to the Equipment Replacement Fund. Seconded by Dick Lamberg. Carried.

New Business:

Haulers Monthly Totals-Yearly. All ok.

Audit with Joel Rennie/Date/June. Joel Rennie will come to June meeting. Jeff Falash has General Engineering set for June meeting, so will contact Joel Rennie for July meeting.

CD Maturity 5/18/2021. Dick Lamberg will check on it.

Proper Email Address. Chris Olson has taken care of the change.

Insurance Update-Earl Macha. Jeff is working on updating information.

Lake Management-Chris Olson. Going well. Survey is done. Dick Lamberg made a motioned that the Sanitary District Agent (Chris Olson) has the approval of the Sanitary Board to sign contracts to put the project in motion. Seconded by Terry Brazeau. Carried.

Lawn Care. Contract has been signed by Sutrick to do the Treatment Plant Lawn Care. They started last week. Dick Lamberg will check with Dick Pawlak if he will still do the Office Lawn.

Oconto County Highway Quotation/Bid Document. Accident on County Road G where the Sanitary had done work in the road. Chris Olson made a motion for the Oconto County Highway to repair the road with adding a Liability Clause for any further problems, will be the responsibility of