

KELLY LAKE SANITARY DISTRICT #1

May 12, 2021

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting April 19, 2021.

Treasurer's Report as April 30, 2021: N.E.W Credit Union \$167,937.61 in checking after bills are paid. Disbursements N.E.W Credit Union \$9,803.52. Receipts: N.E.W Credit Union \$48,323.81 including customer payments. See attached. Approve checks 2295-2305, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Diggers Hotline Annual Meeting

Old Business:

Bank Signers on Accounts

New Business:

Haulers Monthly Totals-Yearly

Audit with Joel Rennie/Date/June

CD Maturity 5/18/2021

Proper Email Address

Insurance Update-Earl Macha

Lake Management Update-Chris Olson

Lawn Care

Office Roof Update-Shawn

Jeff's Maintenance Report:

Disconnect/Reconnect & New Connect-Jeff

Filter Replacement Project

Truck Purchase Update

Other Business:

Next Meetings:

Adjourn:

Closed Executive Session

**"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."