

KELLY LAKE SANITARY DISTRICT #1

July 19, 2021

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting June 28, 2021.

Treasurer's Report as June 30, 2021: N.E.W Credit Union \$122,993.93 in checking after bills are paid. Disbursements N.E.W Credit Union \$15,009.98. Receipts: N.E.W Credit Union \$11,035.75 including customer payments. See attached. Approve checks 2314-2331, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

Bank Signers on Accounts

Treatment Plant Storm Damage/Insurance Claim

New Business:

Haulers Monthly Totals-Yearly

CD Maturity 7/29/21 Farmers

Insurance Update-Earl Macha

Lake Management Update-Chris Olson

Office Roof Update-Shawn

Form I-9 Employment Eligibility Verification

Jeff's Maintenance Report:

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."