

KELLY LAKE SANITARY DISTRICT #1

Minutes

April 19, 2021

Regular Meeting

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

Absent: None

Visitors: Joel K Grissman, Tom Ullrich, Chris Burg. (Online: Becky Fabry, Ken Darby, D Thomas)

Dick Lamberg moved to accept the minutes of the Regular Meeting of March 15, 2021. Seconded by Earl Macha. Carried.

Treasurer's Report: As of March 31, 2021. N.E.W. Credit Union \$129,417.32 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$12,396.48. Receipts: N.E.W. Credit Union \$3,860.91, including customer payments. Approve checks 2281-2294, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Earl Macha. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

Zoom Meeting Oconto County Lakes Post Card. Discussion on Zoom meeting May 6, 2021. Topic Round Lake and Long Lake. Past out copy of postcard for anyone interested in joining Zoom.

Old Business:

Disconnect/Reconnect & New Connect-Jeff. Discussion on new forms combining all applications on one form. Jeff will bring to next meeting for approval. Will mail letter with application for disconnect/reconnect for a trailer being torn down without applying for permit on N Kelly Lake Rd.

New Business:

Haulers Monthly Totals-Yearly. All ok.

Audit with Joel Rennie/Date? Will call Joel Rennie to set date possible for May meeting.

Bank Account Signers on All Accounts. A motion was made by Earl Macha to have Sally Blazek, Richard Lamberg, and Christopher Olson as signers on all banking accounts. Seconded by Terry Brazeau. Carried. A motion was made by Dick Lamberg to add \$100.00 to saving account. Seconded by Chris Olson. Carried.

Proper Email Address. Chris will correct the problem with email address. A motion was made by Dick Lamberg to have KO E-learning and Web Design update our web page at \$25.00 an hour. Seconded by Earl Macha. Carried.

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

Lake Management-Chris Olson. The Lake Management Committee is working on the barriers for the milfoil chemical treatment in May 2021. Chris gave a report on the plans for the barriers, the applying of the treatment, and cost to complete more areas. A motion was made by Dick Lamberg to allocate

\$41,000.00 in funds to the Lake Management Committee for the Milfoil project in 2021. Seconded by Earl Macha. Carried.

Lake Management Chart of Accounts?-Sally. Will add item listing for Lake Management Committee for money allocated for milfoil project in 2021. Will create sub listings for better tracking of expenses as project progresses.

Lawn Care. Discussion on Lawn care at Treatment Plant. A motion was made by Chris Olson to do a one year contract with Sutrick at \$23.50 an hour. Seconded by Earl Macha. Carried.

Earl Macha will contact Dick Pawlak if he is still interested in doing lawn care at the Sanitary Office.

Loan Payment Check Sign. Checked with Bank, ok for one signature. Will sign and put in mail.

Office Roof Update-Shawn. Shawn is waiting for reply.

Request Sewer Hook Up/P McCarthy. Jeff has talk to P McCarthy and gave him options. No action taken.

**Closed Executive Session. After other business.

Jeff's Maintenance Report:

Filter Replacement Project. Pump at plant has been replaced.

Truck Purchase Update. Will keep working on it.

Discussion on Sand Filter replacement. General Engineering will come and explain what to do to replace Sand Filter. Grunewald is working with manhole project on Lovers Lane. Ordered load of gravel for at Treatment Plant. A motion was made by Dick Lamberg to replace the check valve on Station 1 for approximately \$1000.00. Seconded by Chris Olson. Carried. Station 4 conduit is out of main power box. Will schedule with Electrical Service out of Oconto to work on it.

Other Business:

**Closed Executive Session. The Board went into closed session at 8:20PM for employee evaluation.

Board returned to open session at 9:49PM.

Next Meeting: May 12, 2021

Adjourn Dick Lamberg motioned to adjourn the meeting. Seconded by Chris Olson. Carried. 9:50PM


Sally Blazek, Secretary

The next meeting is scheduled for Wednesday May 12, 2021 at 6:00 p.m.

***"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."