

KELLY LAKE SANITARY DISTRICT #1
September 13, 2021
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting August 16, 2021.

Treasurer's Report as July 31, 2021: N.E.W Credit Union \$144,227.74 in checking after bills are paid. Disbursements N.E.W Credit Union \$24,819.59. Receipts: N.E.W Credit Union \$10,017.93 including customer payments. See attached. Approve checks 2344-2356, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

Dick Lamberg checking on Zelle

New Business:

Haulers Monthly Totals-Yearly

Insurance

Lake Management Update-Chris Olson

Office Roof Update-Shawn

Office Security

Jeff's Maintenance Report:

Other Business:

**Board to Convene in Closed Session

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."