

KELLY LAKE SANITARY DISTRICT #1

October 5, 2021

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting September 13, 2021.

Treasurer's Report as September 30, 2021: N.E.W Credit Union \$ in checking after bills are paid. Disbursements N.E.W Credit Union \$. Receipts: N.E.W Credit Union \$ including customer payments. See attached. Approve checks 2344-2356, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Jeff Elrick/Combining of Lake District with Sewer District?

Correspondence:

Old Business:

Audit 2020 Done  
Insurance Update  
Office Roof Update  
Office Security Update

New Business:

Haulers Monthly Totals-Yearly  
Lake Management Update-Chris Olson  
Bids for buying a vacuum manure tanker and injector tool  
Budget

Jeff's Maintenance Report:

Other Business:

\*\*Board to Convene in Closed Session  
Motion                      Seconded      Time: Convene                      Reconvene

Next Meetings:

Adjourn: Motion                      Seconded                      Time:

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."