

KELLY LAKE SANITARY DISTRICT #1
November 15, 2021
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting October 5, 2021.

Treasurer's Report as October 31, 2021: N.E.W Credit Union \$133,406.45 in checking after bills are paid. Disbursements N.E.W Credit Union \$25,435.91. Receipts: N.E.W Credit Union \$45,212.93 including customer payments. See attached. Approve checks 2374-2382, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

Insurance Update/Values Update

New Business:

Haulers Monthly Totals-Yearly
Lake Management Update-Chris Olson
New Connection in Ordinance?
Office Roof Update
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."