

# KELLY LAKE SANITARY DISTRICT #1

## Minutes

July 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, Dick Lamberg, Chris Olson, Board Members. Sally Blazek Sec/Treasurer. Jeff Falash, Shawn Hyde.

Absent: Earl Macha, Chris Burg.

Visitors: Mark Radtke, JoAnn Falash. (Online, Becky Fabry)

Dick Lamberg moved to accept the minutes of the Regular Meeting of June 28, 2021. Seconded by Chris Olson. Carried.

**Treasurer's Report:** As of June 30, 2021. N.E.W. Credit Union \$122,993.93 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$15,009.98. Receipts: N.E.W. Credit Union \$11,035.75, including customer payments. Approve checks 2314-2331, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Dick Lamberg. Carried.

### **Change of Sequence:**

None

### **Visitors on the Agenda:**

None

### **Correspondence:**

Schmidt's Aquatic Invoice. Ok to pay.

### **Old Business:**

Bank Signers on Accounts. Dick and Sally will go Wednesday to the banks.

Treatment Plant Storm Damage/Insurance Claim. Received Check.

### **New Business:**

Haulers Monthly Totals-Yearly. Doing well.

CD Maturity 7/29/2021. Farmers & Merchant. Will take care of it on Wednesday.

Insurance Update-Earl Macha. Dick is now working on it. Brian Boeckman from Family Insurance will be at next months meeting.

Lake Management-Chris Olson. Treatment was successful and received feedback with many Thank Yous. Volunteers had a good system on moving the barriers around, 7 times. Barriers are dry and in storage at Treatment Plant. KLAA will still be doing fund raisers and working on grants for next year and using the dash boat to pull weeds.

Office Roof Update-Shawn. Nothing to report as no response from Security Roofing. Shawn will call again.

### **Jeff's Maintenance Report:**

Power is being worked on at lift 2 & 3. Jeff has ordered everything to be replaced after wind damage. General Engineer will be at next month's meeting. Still working on injector tractor. DNR permit approved and in effect for 5 years, but will need to submit again in 4 ½ years. LW Allen did maintenance at the Treatment Plant on the inflow meter. Have not received billing from Sutrick for lawn care. We are on Grunewald's schedule for Lovers Lane. All is cleaned up and put away from the milfoil project.

**Other Business:**

Received Earl Macha's resignation effective on August 30, 2021. Table till next month.

Dick asked for 5 year Equipment Replacement plan. Jeff has it completed.

Dick Lamberg made a motion for Mark Radtke to be added to the Advisory Board. Seconded by Chris Olson. Carried

**Next Meeting:** August 16, 2021. With Board convening to closed session.

**Adjourn:** Chris Olson motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 8:00PM

  
Sally Blazek, Secretary

**The next meeting is scheduled for Monday August 16, 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."

Kelly Lake Sanitary District

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