

KELLY LAKE SANITARY DISTRICT #1

Minutes

October 5, 2021

Regular Meeting

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

Absent: none

Visitors: Jeff Elrick, Frank Stuckart, Lynn Kelstad, (Online, Becky Fabry, Ken Darby)

Dick Lamberg moved to accept the minutes of the Regular Meeting of September 13, 2021. Seconded by Chris Olson. Carried.

Treasurer's Report: As of September 30, 2021. N.E.W. Credit Union \$144,292.74 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$41,165.17. Receipts: N.E.W. Credit Union \$10,566.86, including customer payments. Approve checks 2357-2373, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Dick Lamberg. Carried.

Change of Sequence:

Visitors on the Agenda:

Jeff Elrick/White Potato Lake. With Jeff was Frank Stuckart and Lynn Kelstad. Chris Olson explained to them the process we used to start the Lake Management Committee and it was suggested they should get the "People of the Lakes" book.

Correspondence:

Old Business:

Audit 2020 Done. Dick Lamberg made a motion to accept the 2020 Audit as written. Seconded by Chris Olson. Carried.

Insurance Update/Values Update Cost \$132.00. Jeff met with Brian from Family Insurance. Jeff had an insurance spread sheet with descriptions and values of treatment plant and office. Insurance premium will be adjusted to new values. Pictures at treatment plant and office will be put on a flash drive.

Office Security Update. A safe has been bought.

New Business:

Haulers Monthly Totals-Yearly. We have met our goal this year.

Lake Management Update-Christ Olson. Survey is not back yet to formulate a plan for next year. Discussion on DNR treatments and need more data on Round Lake.

Office Roof Update-Shawn. Nothing new.

Review Bids for buying a Vacuum Manure Tanker and Injector Tool. Discussion on bids. A motion was made by Dick Lamberg to accept Swiderski Equipment Inc. quote for the Vacuum Manure Tanker and Injector Tool and order ASAP. Seconded by Chris Olson. Carried.

Budget. A motion was made by Chris Olson to raise the mill rate ½ a mil to cover Lake Management expenditures. Seconded by Dick Lamberg. Carried. Budget tabled to November meeting.

Jeff's Maintenance Report:

Treatment issue in tanks. Nitrogen levels high. Will have an amendment on our permit. Will research further. Have not received billing from Sutrick for lawn care, they have been doing office lawn but nothing lately at treatment plant.

Other Business:

Discussion on customer request for prorated billing. Will send letter stating that there is nothing in our ordinance for your request. Therefore the Board has denied your request and bill in due in full.

**Board to Convene in Closed Session. Dick Lamberg made a motion to convene into closed session. Seconded by Chris Olson. Carried 8:15PM

Reconvened to open session at 8:48PM.

Call Lisa at the Town of Spruce to put Chris Burg on October 13, 2021 agenda to promote to full time Board Member replacing Earl Macha's term.

Next Meeting: November 15, 2021

Adjourn: Dick Lamberg made a motioned to adjourn the meeting. Seconded by Chris Olson. Carried. 8:50PM



Sally Blazek, Secretary

The next meeting is scheduled for Monday November 15, 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."