

KELLY LAKE SANITARY DISTRICT #1

Minutes

August 16, 2021

Regular Meeting

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

Absent: None

Visitors: Brian Boeckman, Jerry Foellmi, & Lukasz Lyzwa. (Online, Becky Fabry, Diane and Ken Darby)

Dick Lamberg moved to accept the minutes of the Regular Meeting of July 19, 2021. Seconded by Chris Olson. Carried.

Treasurer's Report: As of July 31, 2021. N.E.W. Credit Union \$159,029.40 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$21,510.79. Receipts: N.E.W. Credit Union \$57,546.26, including customer payments. Approve checks 2332-2343, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Earl Macha. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Brian Boeckman/Family Insurance. Brian Boeckman from Family Insurance gave overview of Kelly Lake Sanitary insurance policy from August 1, 2021 to August 1, 2022. Some areas of the policy will be looked into further and Jeff will contact Brian of changes to adjust policy.

Jerry Foellmi/General Engineering. Lukasz discussed the options available for the future planning to replace the sand filter and piping. Explained necessary steps involved to get clean Fund grant or loan. Dates are October (apply), March (submit plan), September (Find out if approved), and January (bid out project). Dick Lamberg motioned to use General Engineering for Project at Treatment Plant, to move forward with the intent to apply by October 30, 2021 and coordinate plans with Jeff to get project going. Seconded by Chris Olson. Carried.

Chris Carani/Round Lake. Not present. Chris Olson discussion on this in Lake Management.

Correspondence:

De Groot Inc. License & Permit Bond from EMC. Received Insurance Policy and will file.

Old Business:

Bank Signers on Accounts. All account signers completed.

New Business:

Haulers Monthly Totals-Yearly. On track.

Insurance. Discussion under Visitors-Brian Boeckman/Family Insurance.

Lake Management-Chris Olson. Chris Carani has talked to Chris Olson on the Round Lake survey showing Milfoil. Chris Olson will discuss this at the Saturday August 14, 2021 Lake Management meeting. Tiffany will be doing survey during the week of August 23, 2021. No bill received from Aquatic Plant Management.

Office Roof Update-Shawn. Discussion on the snow guards on garage roof and over office door will be estimated at \$3,280.00. Rain gutters will be repaired. Dick Lamberg made a motion to have Security Luebke Roofing do ice prevention on roof. Seconded by Chris Olson. Carried.

Office Security. Discussion on making the Office Security safer. Chris Olson made a motion to get an estimate for a safe at the Office. Seconded by Dick Lamberg. Carried.

Payment/Credit Card or Auto Debit? Discussion on customers requesting if we take credit card payments or can we debit there account for payment. Dick Lamberg will check with Credit Union if they offer Zelle.

Jeff's Maintenance Report:

Discussion on buying vacuum manure tanker, injector tool, and renting a tractor. Dick Lamberg made a motion to begin the bidding process for buying a vacuum manure tanker and injector tool. Second by Chris Olson. Carried. Bought sump pumps for Treatment Plant to be use for recirculation in tanks.

Other Business:

Earl Macha talked on his last 8 years with the Sanitary Board. This was Earl's last sanitary meeting. Thank you Earl for all you have done for the Sanitary District. We wish you well.

Next Meeting: September 13, 2021.

Adjourn: Chris Olson motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 8:32PM

Sally Blazek, Secretary

The next meeting is scheduled for Monday September 13, 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."