

KELLY LAKE SANITARY DISTRICT #1
December 13, 2021
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting November 15, 2021.
Treasurer's Report as November 30, 2021: N.E.W Credit Union \$135,124.92 in checking after bills are paid. Disbursements N.E.W Credit Union \$7,564.19. Receipts: N.E.W Credit Union \$9,282.66 including customer payments. See attached. Approve checks 2383-2389, and several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

New Business:

- Haulers Monthly Totals-Yearly
- Family Insurance Center/Statement of Values/Needs Signature
- Lake Management Update-Chris Olson
- New Connect Permit/Needs Signature
- 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."