

# KELLY LAKE SANITARY DISTRICT #1

## Minutes

November 15, 2021

Regular Meeting

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

Absent: none

Visitors: none

Dick Lamberg moved to accept the minutes of the Regular Meeting October 5, 2021. Seconded by Chris Olson. Carried.

**Treasurer's Report:** As October 31, 2021. N.E.W. Credit Union \$133,406.45 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$25,435.91. Receipts: N.E.W. Credit Union \$45,212.93, including customer payments. Approve checks 2374-2382, 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:**

### **Old Business:**

Insurance Update/Values Update. Jeff had a flash drive made of the insurance pictures taken at the Office and Treatment Plant.

### **New Business:**

Haulers Monthly Totals-Yearly. Discussion on Hauler rates. No action taken.

Lake Management Update-Chris Olson. Waiting for the final survey results. Will not be able to do anything until we get them. Need to stay on top of the Milfoil issue to keep it under control. Discussion on Round Lake and waiting for Brenda to advise us on what we can do in the future. Checking on chemical prices for the next 2-3 years. Waiting for the water test survey.

New Connection in Ordinance? Discussion on new connection pricing in ordinance book. No action taken.

Office Roof Update-Shawn. Did not receive answer from Security Roofing and Shawn will keep trying.

Budget. Discussion on 2022 Budget. Discussion and approval of the 2022 Budget will be at the December meeting.

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

Discussion on bacteria problems. Jeff bought a microscope with a camera attachment to look at the bugs in the wastewater. Sent pictures to Luska and is waiting for a response. Have Treatment Plant ready for winter. Want to finish work on spare pump over winter. Has bids out for lawn care for 2022. Receiving calls lately, mostly on billing questions. Nothing major.

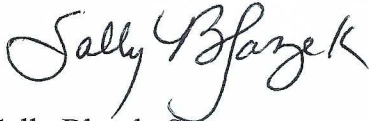
**Other Business:**

\*\*Board to Convene in Closed Session. Chris Olson made a motion to convene into closed session. Seconded by Mark Radtke. Carried 7:37PM

Reconvened to open session at 8:24PM.

**Next Meeting:** December 13, 2021

**Adjourn:** Mark Radtke motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 8:25PM



Sally Blazek, Secretary

***The next meeting is scheduled for Monday December 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.”