

KELLY LAKE SANITARY DISTRICT #1
January 17, 2022
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting December 13, 2021.
Treasurer's Report as December 31, 2021: N.E.W Credit Union \$131,041.53 in checking after bills are paid. Disbursements N.E.W Credit Union \$16,852.69. Receipts: N.E.W Credit Union \$12,769.30 including customer payments. See attached. Approve checks 2390-2403, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

Budget/2022
Office Roof Update

New Business:

Haulers Monthly Totals-Yearly
Lake Management Update-Chris Olson
Review Closed Session and Minutes
Review Policy Ordinance on Connections/Billing
Review Policy on Portable Sewage Unit

Jeff's Maintenance Report:

Other Business:

Next Meetings:

**Board to Convene in Closed Session

Motion Seconded Time: Convene Reconvene

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."