

# KELLY LAKE SANITARY DISTRICT #1

Minutes

December 13, 2021

Regular Meeting

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

Absent: none

Visitors: None

Mark Radtke moved to accept the minutes of the Regular Meeting of November 15, 2021. Seconded by Chris Burg. Carried.

**Treasurer's Report:** As of November 30, 2021. N.E.W. Credit Union \$135,124.92 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$7,564.19. Receipts: N.E.W. Credit Union \$9,282.66, including customer payments. Approve checks 2383-2389, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Chris Burg. Carried.

## **Change of Sequence:**

None

## **Visitors on the Agenda:**

None

## **Correspondence:**

Norton Subscription? Receive 3 emails that our subscription to Norton has been renewed. Determined it is a scam and will delete off computer.

## **Old Business:**

### **New Business:**

Haulers Monthly Totals-Yearly. Haulers did well for the year.

Family Insurance Center/Statement of Values/Needs Signature. Forms received on insurance values update and will receive a refund of \$203.00. Terry Brazeau will sign paper work.

Lake Management Update-Christ Olson. No update as still waiting for final point intercept survey and water testing data from chemical treatment.

New Connect Permit/Needs Signature. Discussion on who should sign paper work for new connect, disconnect/connect, and permanent disconnect. Will put on agenda for next meeting to review policy on all connections and quarterly billing.

Office Roof Update-Shawn. Shawn talked to Security Roof. Someone came and shoveled the snow that fell off the roof by the front door before Mondays meeting.. They will be back to take care of the roof.

Budget. Discussion on 2022 Budget. Dick Lamberg made a motion to approve the revised budget with amendments. Seconded by Chris Olson. Carried. Dick Lamberg will talk to Joel Rennie on how to tie Jeff's cost and allocation schedule with CD history. See if Joel can attend next meeting.

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



All is going well. Ready for winter.

**Other Business:**

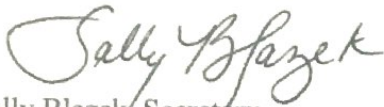
Discussion on customer questioning how we calculate her billing. Dick Lamberg and Mark Radtke will conduct an audit on the Kelly Lake Kwik Stop store and laundromat.

\*\*Board to Convene in Closed Session. Chris Burg made a motion to convene into closed session. Seconded by Mark Radtke. Carried 7:57PM

Reconvened to open session at 8:43PM.

**Next Meeting:** January 17, 2022

**Adjourn:** Chris Olson made a motion to adjourn the meeting. Seconded by Dick Lamberg. Carried. 8:44PM



Sally Blazek, Secretary

**The next meeting is scheduled for Monday January 17, 2022 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."