

KELLY LAKE SANITARY DISTRICT #1
February 8, 2022
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting January 17, 2022.
Treasurer's Report as January 31, 2022: N.E.W Credit Union \$180,292.59 in checking after bills are paid. Disbursements N.E.W Credit Union \$10,195.61. Receipts: N.E.W Credit Union \$64,410.16 including customer payments. See attached. Approve checks 2404-2413, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

E-Bulletin Newsletters/Wisconsin DNR

Old Business:

2022 Budget Update/Income and expense changes in 2021
Inspection Update on Kwik Stop/Laundromat/Letter Sent
Office Roof/ Gutter Update

New Business:

Haulers Monthly Totals-Yearly
Lake Management Update-Chris Olson
Review Equipment Replacement Funds
Review KLSA Business Fee Schedule
Address Board Interim Position

Jeff's Maintenance Report:

Other Business:

Next Meetings:

**Board may convene into closed session

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| 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."

