

KELLY LAKE SANITARY DISTRICT #1

March 7, 2022

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting February 8, 2022.

Treasurer’s Report as February 28, 2022: N.E.W Credit Union \$125,384.73 in checking after bills are paid. Disbursements N.E.W Credit Union \$73,145.09. Receipts: N.E.W Credit Union \$18,237.23 including customer payments. See attached. Approve checks 2414-2424, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Carol DelPriore

Correspondence:

Old Business:

Office Roof/ Gutter Update

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management Update-Chris Olson
- Lateral Clog/DelPriore
- Review KLSLSD Business Fee Schedule

Jeff’s Maintenance Report:

Other Business:

Next Meetings:

\*\*Board may convene into closed session

Motion	Seconded	Time: Convene	Reconvene
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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.”