

KELLY LAKE SANITARY DISTRICT #1
May 10, 2022
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting April 12, 2022.
Treasurer's Report as April 30, 2022: N.E.W Credit Union \$121,095.97 in checking after bills are paid. Disbursements N.E.W Credit Union \$10,661.19. Receipts: N.E.W Credit Union \$51,109.17 including customer payments. See attached. Approve checks 2442-2452, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Office Roof/ Gutter Update
- Disconnect/Reconnect Home Fire/Letter Mailed
- Manhole Repair Billing/Letter Mailed
- Review KLSD Fee Schedule Ordinance
- Open Bids for Lawn Care/Accepted

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management Update-Chris Olson

Jeff's Maintenance Report:

Other Business:

- Joel Rennie/Audit Report/June?

Next Meetings:

**Board may convene into 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."

