

KELLY LAKE SANITARY DISTRICT #1
June 14, 2022
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting May 10, 2022.

Treasurer's Report as May 31, 2022: N.E.W Credit Union \$116,379.16 in checking after bills are paid. Disbursements N.E.W Credit Union \$9,489.20. Receipts: N.E.W Credit Union \$4,772.39 including customer payments. See attached. Approve checks 2453-2464, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Peshtigo Bank Notice of Dormant Status/Deposit \$100.00 May 19, 2022
Stephenson Bank CD Maturity June 28, 2022

Old Business:

Office Roof/ Gutter Update
Disconnect/Reconnect Home Fire/Letter Mailed/No Response
Manhole Repair Billing/Letter Mailed
Review KLSLD Fee Schedule Ordinance

New Business:

Haulers Monthly Totals-Yearly
Lake Management Update-Chris Olson

Jeff's Maintenance Report:

Other Business:

Joel Rennie/Audit Report/July Meeting

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."

