

KELLY LAKE SANITARY DISTRICT #1  
April 12, 2022  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting March 7, 2022.  
Treasurer's Report as March 31, 2022: N.E.W Credit Union \$80,647.99 in checking after bills are paid. Disbursements N.E.W Credit Union \$52,491.67. Receipts: N.E.W Credit Union \$7,754.93 including customer payments. See attached. Approve checks 2426-2441, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Office Roof/ Gutter Update
- Lateral Clog/DelPriore Letter Sent
- Review KLSLD Business Fee Schedule Ordinance

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management Update-Chris Olson
- Manhole Repair Billing
- Disconnect/Reconnect Home Fire

Jeff's Maintenance Report:

Other Business:

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."