

KELLY LAKE SANITARY DISTRICT #1

Minutes

January 17, 2022

Regular Meeting

The meeting was called to order by President, Terry Brazeau at 6:00 p.m. Those present were: President: Terry Brazeau. Board Members: Dick Lamberg (online), Chris Olson, and Mark Radtke, Chris Burg. Sec/Treasurer: Sally Blazek. Jeff Falash.

Absent: Shawn

Visitors: None

Mark Radtke moved to accept the minutes of the Regular Meeting of December 13, 2021. Seconded by Chris Olson. Carried.

Treasurer's Report: As of December 31, 2021. N.E.W. Credit Union \$126,078.04 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$9,046.88. Receipts: N.E.W. Credit Union \$13,476.18, including customer payments. Approve checks 2390-2403, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

None

Old Business:

Budget/2022. Past out final budget approved in December.

Office Roof Update. Roof repaired. Will revisit on gutter issue.

New Business:

Haulers Monthly Totals-Yearly. Discussion on findings in sampler from hauler. Not acceptable for our system. Will send letter out to haulers.

Inspection Update on Kwik Stop/Laundromat. Discussion on Survey that was done. Billing will stay as is, with a need to evaluate all commercial business around the lake. Mail a letter explaining this to the Kelly Lake Properties LLC.

Lake Management Update-Christ Olson. No update. Will have a meeting this Saturday January 22, 2022.

Review Closed Session and Minutes. No action taken.

Review Policy Ordinance on Connections/Billing. Will add an addendum with an explanation on how construction permits are issued. Table till other addendums have been discussed.

Review Policy on Portable Sewage Unit. Discussion. Will proceed case by case. No action taken.

Jeff's Maintenance Report:

Format has been changed on new construction lateral map and will be added to the Kelly Lake Sanitary website. Will put ad in newspapers and I love Kelly Lake Facebook, for Lawn Care.

A snow plow damaged a manhole on N Kelly Lake Rd. Will need to be repaired this spring with about 10 other manholes.

Discussion on Nitrogen permit. Chris Olson made a motion to accept the modified DNR permit for nitrogen levels and go ahead with the plan to lower our nitrogen levels and start the process for the compliance schedule. Seconded by Chris Burg. Carried.

FYI. Frozen haulers' pipe at plant. Unthawed it Saturday.

Tanker is in and Jeff will keep the Board updated.

Other Business:

Dick Lamberg asked that we address the President of Board at the next meeting.

Next Meeting: February 8, 2022

**Board may convene in closed session. Did not convene.

Adjourn: Mark Radtke made a motion to adjourn the meeting. Seconded by Chris Olson. Carried.
8:24PM

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday February 8, 2022 at 6:00 p.m.

***"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."