

# KELLY LAKE SANITARY DISTRICT #1

## Minutes

February 8, 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 Chris Burg. Sec/Treasurer: Sally Blazek. Plant Operators: Jeff Falash, Shawn Hyde  
Absent: Mark Radtke  
Visitors: None

Chris Olson moved to accept the minutes of the Regular Meeting of January 17, 2022. Seconded by Chris Burg. Carried.

**Treasurer's Report:** As of January 31, 2022. N.E.W. Credit Union \$180,292.59 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$10,195.61. Receipts: N.E.W. Credit Union \$64,410.16, including customer payments. Approve checks 2404-2413, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Dick Lamberg. Carried.

### **Change of Sequence:**

None

### **Visitors on the Agenda:**

None

### **Correspondence:**

E-Bulletin Newsletter/Wisconsin DNR. Gave out newsletter from email to look at if anyone is interested.

### **Old Business:**

2022 Budget Update/Income and Expenses Changes in 2021. Handed out new budget form with updated information that was received after December 31, 2021 for Year 2021.

Inspection Update on Kwik Stop/Laundromat/Letter Sent. Letter has been send in regards to Debra's question on how to calculate billing.

Office Roof Update. Will do gutters in spring.

### **New Business:**

Haulers Monthly Totals-Yearly. Pipe at Treatment Plant froze again. Added heating light and insulation. Letters were sent out to haulers on undesirable waste being dumped.

Lake Management Update-Christ Olson. Met Saturday February 5, 2022. Point intercept survey is in. Treatment was successful. No chemical treatment is needed for 2022. KLAA is planning on using their dash boat and applied for permit to do Round Lake. Brenda from DNR does not recommend chemical in Round Lake. Will do a point intercept survey this spring on Round Lake to determine what action should be taken

Review Equipment Replacement Funds. Discussion on how much we should have in the replacement fund. Jeff has schedule on how much is needed yearly and plan is to have enough to cover 5-10 years. Dick Lamberg made a motion to transfer \$40,000.00 from checking to MM NEW Credit Union Equipment Replacement Fund. Seconded by Chris Olson. Carried.

Review KLSD Business Fee Schedule. Discussion on how fees are determined for businesses. Need to add definition explaining how the 80% is assessed. Dick will gather information.

Address Board Interim Position. Discussion. Dick Lambeg made a motion to make Terry Brazeau the Sanitary District President for the rest of the calendar year, and address it again in the beginning of 2023. Seconded by Chris Olson. Carried.

**Jeff's Maintenance Report:**

Discussion on how we calculate rates for Haulers as Mark Radtke questioned how it was done at last meeting. The Septic Tanker in completed and delivery should be in the next few weeks. Working on a Septic Land Management Plan. Will get add in for cutting grass. Working on pump and trailer to fit pump on.

**Other Business:**

None

**Next Meeting:** March 7, 2022

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

**Adjourn:** Chris Olson made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried.  
7:45PM

Sally Blazek, Secretary

***The next meeting is scheduled for Monday March 7, 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."