

# KELLY LAKE SANITARY DISTRICT #1

Minutes

April 12, 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, Chris Olson, Mark Radtke. Sec/Treasurer: Sally Blazek. Plant Operators: Jeff Falash & Shawn Hyde  
Absent: Chris Burg  
Visitors: none

Dick Lamberg moved to accept the minutes of the Regular Meeting of March 7, 2022. Seconded by Chris Olson. Carried.

**Treasurer's Report:** As of March 31, 2022. N.E.W. Credit Union \$80,647.99 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$52,491.67. Receipts: N.E.W. Credit Union \$7,754.93, including customer payments. Approve checks 2426-2441, and several automatic payments and wire transfers. Mark Radtke moved to accept the treasurer's report. Seconded by Chris Olson. Carried.

## **Change of Sequence:**

None

## **Visitors on the Agenda:**

None

## **Correspondence:**

None

## **Old Business:**

Office Roof/Gutter Update. Table till next month.

Lateral Clog/DelPriore Letter Sent. Letter has been send to Carol DelPriore.

Review KLSD Business Fee Schedule Ordinance. Discussed ordinance on new hook-up billings. New Connection invoices will commence on the first of the month after Sanitary District Representative has made inspection of connection. After a discussion on who can cap a sewer after disconnects, it will be as is, with a Licensed Plumber.

## **New Business:**

Haulers Monthly Totals-Yearly. Will pick up after weight limits are off.

Lake Management Update-Christ Olson. No updates. July 18, 2022 professional dash boat. Will put buoys in locations where weeds need to be pulled.

Manhole Repair Billing. Discussion on receiving an invoice from the Town of Spruce for damages done to a manhole on N. Kelly Lake Road caused by a County Snow Plow. Dick Lamberg made a motion to draft a letter to the Town of Spruce denying payment to damages caused by County snow plow. Chris Olson Seconded. Carried 3-1 vote. (Terry Brazeau casting the no vote).

Disconnect/Reconnect Home Fire. Will leave as is in ordinance with a Licensed Plumbing doing the capping.

Open Bids for Lawn Care. Chris Olson made a motion to accept the bid from Joseph Behnke for lawn care at the treatment plant and office. Seconded by Dick Lamberg. Carried.

**Jeff's Maintenance Report:**

Plan on doing more cleaning on sewer lines this summer. Have been working on trailer and pump. Have been working on a hydrant at treatment plant that broke due to cold temperatures.

**Other Business:**

**Next Meeting:** May 9, 2022

\*\*Board may convene in closed session.

Motion by Dick Lamberg to go into closed session. Seconded by Chris Olson. Carried. 7:06PM.  
Reconvene at 7:56PM.

**Adjourn:** Mark Radtke made a motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 7:57PM.

Sally Blazek, Secretary

***The next meeting is scheduled for Monday May 9, 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."