

KELLY LAKE SANITARY DISTRICT #1

Minutes
May 10, 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, Chris Burg. Sec/Treasurer: Sally Blazek. Plant Operators: Jeff Falash & Shawn Hyde
Absent: none
Visitors: Scott VanLanen

Dick Lamberg moved to accept the minutes of the Regular Meeting of April 12, 2022. Seconded by Chris Olson. Carried.

Treasurer's Report: As of April 30, 2022. N.E.W. Credit Union \$121,095.97 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$10,661.19. Receipts: N.E.W. Credit Union \$51,109.17, including customer payments. Approve checks 2442-2452, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Scott VanLanen: Discussion on connecting to the Kelly Lake Sanitary System. Motion was made by Dick Lamberg to go with the sanitary ordinance and not connect into the lift station. Seconded by Chris Olson. Carried

Correspondence:

Discussion on customer wanting to put in driveway with lateral located. Jeff will talk to him on Saturday.

Diggers Hotline letter in mail. No action taken.

Old Business:

Office Roof/Gutter Update. Table till next month.

Disconnect/Reconnect Home Fire/Letter Mailed. No action taken.

Manhole Repair Billing/Letter Mailed. No action taken.

Review KLSD Fee Schedule Ordinance. No action taken.

Open Bids for Lawn Care/Accepted. No action taken.

New Business:

Haulers Monthly Totals-Yearly. Report given.

Lake Management Update-Christ Olson. No updates. Next meeting May 14, 2022.

Jeff's Maintenance Report:

Reported on CMAR, electricity usage, Septic Land Management Plan, locates for REA, water intake, and Land Lease on White Lake Road.

Other Business:

Joel Rennie/Audit Report/June? Will call to confirm date.

Next Meeting: June 14, 2022

**Board may convene in closed session.

Motion by Mark Radtke to go into closed session. Seconded by Dick Lamberg. Carried. 7:12PM.

Motion by Mark Radtke to Reconvene. Seconded by Dick Lamberg. Carried. 7:40PM.

Adjourn: Mark Radtke made a motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 7:41PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday June 14, 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."