

KELLY LAKE SANITARY DISTRICT #1  
August 16, 2022  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting July 26, 2022.

Treasurer's Report as July 31, 2022: N.E.W Credit Union \$351,908.10 in checking after bills are paid. Disbursements N.E.W Credit Union \$13,918.33. Receipts: N.E.W Credit Union \$48,137.91 including customer payments. See attached. Approve checks 2485-2494, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Brian Boeckman-Family Insurance Center/Policy Renewal September 1, 2022

Correspondence:

Old Business:

Office Roof/ Gutter Update  
Review KLSLD Fee Schedule Ordinance

New Business:

Haulers Monthly Totals-Yearly  
Lake Management Update-Chris Olson  
Insurance Policy/Brian Boeckman  
CD Update/Motion to close/reopen

Jeff's Maintenance Report:

Update on Lateral Inspection Letters

Other Business:

Next Meetings:

\*\*Board may convene into closed session

Motion	Seconded	Time: Convene	Reconvene
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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."