

KELLY LAKE SANITARY DISTRICT #1  
November 14, 2022  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting October 12, 2022.

Treasurer's Report as October 31, 2022: N.E.W Credit Union \$142,568.49 in checking after bills are paid. Disbursements N.E.W Credit Union \$12,545.98. Receipts: N.E.W Credit Union \$48,198.78 including customer payments. See attached. Approve checks 2527-2535, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Review KLSD Fee Schedule Ordinance
- Office Computer Update
- Shallow Survey Update

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management-Chris Olson
- Lawn Care Update
- Northern Pipe Quote for Septic Tank Clean-Out Approval
- Budget Review

Jeff's Maintenance Report:

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."