

KELLY LAKE SANITARY DISTRICT #1

December 6, 2022

Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting November 14, 2022.

Treasurer’s Report as November 30, 2022: N.E.W Credit Union \$126,302.60 in checking after bills are paid. Disbursements N.E.W Credit Union \$27,351.64. Receipts: N.E.W Credit Union \$11,085.75 including customer payments. See attached. Approve checks 2536-2547, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Budget Review
- Review KLSD Fee Schedule Ordinance Update on Class 2 Notice
- Office Computer Update
- Shallow Survey Update

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management-Chris Olson
- CD Approval for Early Withdrawal from Credit Union to New CD Open Co-Advantage
- Rate Increase Customer Communication

Jeff’s Maintenance Report:

Other Business:

Next Meetings:

**Board may convene into closed session

Motion	Seconded	Time: Convene	Reconvene
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<u>Adjourn:</u> Motion	Seconded	Time:
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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.”

