

KELLY LAKE SANITARY DISTRICT #1

Minutes

November 14, 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, and Mark Radtke and Chris Burg. Plant Operators: Jeff Falash & Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: None .
Visitors: None

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

Treasurer's Report: As of October 31, 2022. N.E.W. Credit Union \$142,568.49 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$12,545.98. Receipts: N.E.W. Credit Union \$48,198.78, including customer payments. Approve checks 2527-2535, and several automatic payments and wire transfers. (Note: Beginning balance is \$141.97 more than September ending balance due to voiding check 2446 dated 4/18/22 to Kelly Lake Country Store LLC. Reissued new check 2538 on 11/3/22). Chris Olson moved to accept the treasurer's report. Seconded by Chris Burg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

None

Old Business:

Review KLSD Fee Schedule Ordinance. Discussion below with Budget Review.

Office Computer Update. Mark Radtke reported what has been done and will keep looking into updating computer and lap top.

Shallow Survey. Listen to voice mail from Paul Shallow on how to proceed with updating property with Oconto County through Title Company, Attorney, and land owner.

New Business:

Haulers Monthly Totals-Yearly. On Track.

Lake Management Update-Chris Olson. No Report

Northern Pipe Quote for Septic Tank Clean-Out Approval. Motion made by Chris Olson to have Northern Pipe finish cleaning out the tank. Seconded by Dick Lamberg. Carried.

Budget Review. A Motion was made by Mark Radtke to raise the sewer bills from \$100.00 to \$130.00, all of Appendix A rate changes, and the addendum to the ordinance as of January 1, 2023. Seconded by Chris Olson. Carried. A motion was made by Chris Olson to approve the budget for 2023. Seconded by Dick Lamberg. Carried.

Jeff's Maintenance Report:

Discussion on tank cleaning. Will have Northern Pipe in December empty remaining slug in tank. Rental tractor returned. Took less hours. DeGroot finished repair work on N Kelly Lake Road. Concrete driveway will be repaired next spring.

Other Business:

None

Next Meeting: December 6, 2022

****Closed Session:** Motion to go into closed session by Dick Lamberg. Seconded by Chris Olson. Carried. Time: 7:38PM Reconvened: 7:50PM

Adjourn: Chris Olson made a motioned to adjourn the meeting. Seconded by Dick Lamberg. Carried. 7:51PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday December 6, 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."