

KELLY LAKE SANITARY DISTRICT #1

Minutes

December 6, 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, and Mark Radtke. Plant Operators: Jeff Falash. Sec/Treasurer: Sally Blazek
Absent: Chris Olson, Chris Burg, Shawn Hyde
Visitors: None

Dick Lamberg moved to accept the minutes of the Regular Meeting of November 14, 2022. Seconded by Mark Radtke. Carried.

Treasurer's Report: As of November 30, 2022. N.E.W. Credit Union \$126,302.60 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$27,351.64. Receipts: N.E.W. Credit Union \$11,085.75 including customer payments. Approve checks 2536-2547, 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:

None

Correspondence:

U.S. Census of Governments Survey of Local Government Finances? No Action.

Old Business:

Budget Review Update to November 30, 2022

Review KLSD Fee Schedule Ordinance Update/Class 2 Notice. Error found on Proof from newspaper. Will contact newspaper for correction.

Office Computer Update. No Report.

Shallow Survey. Received paperwork and bill from RL Hall Title Company. Will mail out to customer to sign and notarize.

New Business:

Haulers Monthly Totals-Yearly. On Track.

Lake Management Update-Chris Olson. No Report

Sewer Repair De Groot/Approval for rate increase. A motion was made by Dick Lamberg to approve the new billing of \$62,000.00. Seconded by Mark Radtke. Carried

CD Approval for Early Withdrawal from N.E.W. Credit Union to New Cd Co-Advantage. A motion was made by Dick Lamberg to early withdraw a CD at New Credit Union and put into new CD at Fox Community for \$250,000.00 at 3.6% for 13 months with the remainder to deposit to the N.E.W. Credit Union Money Market. Seconded by Mark Radtke. Carried.

Rate Increase Customer Communication/Letters to be approved. A motion was made by Dick Lamberg to accept the Customer and Hauler letters as written. Seconded by Mark Radtke. Carried.

Jeff's Maintenance Report:

Tank cleaning almost done. Water levels are down. Ready for winter.

Other Business:

None

Next Meeting: January 10, 2023

****Closed Session:** Motion to go into closed session by Dick Lamberg. Seconded by Mark Radtke. Carried. Time: 6:39PM Reconvened: 6:46PM

Adjourn: Dick Lamberg made a motioned to adjourn the meeting. Seconded by Mark Radtke. Carried. 6:46PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday January 10, 2023 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."