

KELLY LAKE SANITARY DISTRICT #1

January 10, 2023
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting December 6, 2022.
Treasurer’s Report as December 31, 2022: N.E.W Credit Union \$29,178.67 in checking after bills are paid. Disbursements N.E.W Credit Union \$99,079.73. Receipts: N.E.W Credit Union \$1,955.80 including customer payments. See attached. Approve checks 2548-2565, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Budget Review Update to Year End 2022
- CD Update
- Review KLSD Fee Schedule Ordinance Update/Class 2 Notice
- Office Computer Update

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management-Chris Olson
- Customer & Hauler Rate Increase Letters
- VanLanen Easement Letter Sent and Returned by John Scott VanLanen

Jeff’s Maintenance Report:

Other Business:

**Closed Session-Employee Compensation

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.”