

KELLY LAKE SANITARY DISTRICT #1
June 12, 2023
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting May 10, 2023.

Treasurer's Report as May 31, 2023: N.E.W Credit Union \$113,696.44 in checking after bills are paid. Disbursements N.E.W Credit Union \$13,569.86. Receipts: N.E.W Credit Union \$6,711.48 including customer payments. See attached. Approve checks 2615-2624, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

9559 St Bernadette Update
VanLanen Easement Letter /Received

New Business:

Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
General Obligation Debt Request?
Peshtigo Bank Debt Service Fund/Dep. Or Withdrawal/Out of Dormant Status
Box Rent Due at NEW Credit Union
CMOM

Jeff's Maintenance Report:

Other Business:

Next Meetings: Need to Have Joel Rennie on July Agenda

**Board may convene into closed session

Motion Seconded Time: Convene Reconvene

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."