

KELLY LAKE SANITARY DISTRICT #1
March 7, 2023
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting February 7, 2023.
Treasurer's Report as February 28, 2023: N.E.W Credit Union \$86,307.45 in checking after bills are paid. Disbursements N.E.W Credit Union \$9,465.78. Receipts: N.E.W Credit Union \$22,545.84 including customer payments. See attached. Approve checks 2579-2586, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

NEW Credit Union Return Item Fee

Old Business:

Response Audit Recommendation Questions/#33

Office Computer Update

VanLanen Easement Letter Sent John Scott VanLanen/No reply

New Business:

Haulers Monthly Totals-Yearly

Lake Management-Chris Olson

No Response to Home Fire Letter Sent 1/11/2023 St Bernadette

Spring Lawn Care

Jeff's Maintenance Report:

Other Business:

Next Meetings:

**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."