

KELLY LAKE SANITARY DISTRICT #1  
April 11, 2023  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting March 7, 2023.  
Treasurer's Report as March 31, 2023: N.E.W Credit Union \$74,149.20 in checking after bills are paid. Disbursements N.E.W Credit Union \$15,064.35. Receipts: N.E.W Credit Union \$2,906.10 including customer payments. See attached. Approve checks 2588-2602, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

CenturyLink/Area Code Change

Old Business:

Response Audit Recommendation Questions/#33  
VanLanen Easement Letter Sent John Scott VanLanen/No reply

New Business:

Board Renewal  
Haulers Monthly Totals-Yearly  
Lake Management-Chris Olson  
Billing Questions/Rentals/Underpayment of New Increase  
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
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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."