

KELLY LAKE SANITARY DISTRICT #1  
February 7, 2023  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting January 10, 2023. (Amended)  
Treasurer's Report as January 31, 2023: N.E.W Credit Union \$73,227.39 in checking after bills are paid. Disbursements N.E.W Credit Union \$17,071.16. Receipts: N.E.W Credit Union \$61,119.88 including customer payments. See attached. Approve checks 2565-2578, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Customer Suggestion

Old Business:

Budget Review Update to Year End 2022/Revised  
CD Update/Revised  
Customer & Hauler Rate Increase Letters  
Office Computer Update  
VanLanen Easement Letter Sent John Scott VanLanen

New Business:

Haulers Monthly Totals-Yearly  
Lake Management-Chris Olson  
No Response to Home Fire Letter Sent 1/11/2023 St Bernadette  
No Response to Home Fire Letter Sent 4/12/2022 County Road G

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."