

KELLY LAKE SANITARY DISTRICT #1
August 14, 2023
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting July 10, 2023.
Treasurer's Report as July 31, 2023: N.E.W Credit Union \$210,526.58 in checking after bills are paid. Disbursements N.E.W Credit Union \$58,466.33. Receipts: N.E.W Credit Union \$163,566.44 including customer payments. See attached. Approve checks 2645-2659, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Joel Rennie/Johnson and Rennie/2022 Audit Report

Correspondence:

Old Business:

9559 St Bernadette Update

New Business:

Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
CD Update
Customer has not paid increase 2 quarters?
Family Insurance Renewal

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."