

KELLY LAKE SANITARY DISTRICT #1

Minutes

July 10, 2023

Regular Meeting

The meeting was called to order by President, Terry Brazeau at 6:00 p.m. Those present were: President: Terry Brazeau. Board Members: Chris Olson, Mark Radtke, and Chris Burg. Plant Operators: Jeff Falash and Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: Dick Lamberg
Visitors: Tom Pitsch, Joe Ludwig, Tom Ullrich, Derek Ludwig

Mark Radtke moved to accept the minutes of the Regular Meeting of June 12, 2023, (With the amendment to the June 12, 2023 minutes that the motion to move \$100.00 to the Debt Service Fund needs to be amended to be Seconded by Chris Burg not Dick Lamberg, per Mark Radtke request)
Seconded by Chris Olson. Carried.

Treasurer's Report: As of June 30, 2023. N.E.W. Credit Union \$105,426.47 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$13,902.86. Receipts: N.E.W. Credit Union \$5,632.89 including customer payments. Approve checks 2625-2644, and several automatic payments and wire transfers. Chris Olson moved to accept the treasurer's report. Seconded by Chris Burg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

Continental Western Group/Family Insurance. Discussion on 3 letters received. Deductible from \$500.00 to \$1,000.00. PFAS Foam used for a fire will have no coverage. Cyber now includes Computer and Telecommunications.

Old Business:

9559 St Bernadette Update. Discussion from Mark Radtke on resent communication with Rose Neshek. Waiting from payment and will table to next meeting

VanLanen Easement Letter/Received. Received and recorded with County. Discussion on filling hole caused by hook up.

New Business:

Haulers Monthly Totals-Yearly. No Action Taken.

Lake Management Update-Chris Olson. Discussion on evasive weed control for Round Lake and Kelly Lake. A motion was made by Mark Radtke to approve an additional week of Riese Aquatics, LLC (professional dash boat). Seconded by Christ Olson. Carried

A motion by Mark Radtke for Tiffany to do 2 surveys on Round Lake and Kelly Lake this late summer or fall. Seconded by Chris Burg. Carried

Equipment Replacement Fund/Joel Rennie Audit. A motion was made by Mark Radtke to move \$38,454.55(left over from regular cd) and \$63,510.18(regular cd) from Money Market Equipment Replacement Fund to NEW Checking account. Seconded by Chris Olson. Carried.

Farmer & Merchants Bank CD Maturity 7/29/2023. Discussion on renewal of CD.

Live Oak CD/Maturity 8/5/2023 & 8/11/2023. Discussion on renewal of CD.

First Internet Bank CD/Maturity 8/30/2023. Discussion on renewal of CD.

Jeff's Maintenance Report:

Fire Inspection at office found two exit signs not working and will need to replace with new exit signs. Discussion on smoke testing will be done this Saturday July 15, 2023 at 8:30 am. Will start on Highway G coming into lake by gas station and proceeding to Holiday Inn, including Golden Estates and Holiday Inn Road. Station 2 impellers needs replacing. Customer questioning what charges will be if garage is attached, or not attached to home with plumbing.

Other Business:

Next Meeting: August 14, 2023

Adjourn: Chris Olson made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried. 7:21PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday August 14, 2023 at 6:00 p.m.

***"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."