

KELLY LAKE SANITARY DISTRICT #1

Minutes

June 12, 2023

Regular Meeting

AMENDMENT

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

Absent: Chris Olson

Visitors: None

Dick Lamberg moved to accept the minutes of the Regular Meeting of May 10, 2023. Seconded by Mark Radtke. Carried

Treasurer's Report: As of May 31, 2023. N.E.W. Credit Union \$113,696.44 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$13,569.86. Receipts: N.E.W. Credit Union \$6,711.48 including customer payments. Approve checks 2615-2624, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

General Obligation Debt Request? Will check with County.

Old Business:

9559 St Bernadette Update. Has been capped off by plumber and charges will be invoiced. Motion was made by Mark Radtke to follow sanitary ordinance and charge penalty fee for 50 days. Seconded by Dick Lamberg. Carried.

VanLanen Easement Letter/Received. Title Company will have it recorded.

New Business:

Haulers Monthly Totals-Yearly. All good. No Action Taken.

Lake Management Update-Chris Olson. No Report

Peshtigo Bank Debt Service Fund/Dep. Or Withdrawal/Out of Dormant Status. Motion was made by Dick Lamberg to move \$100.00 to the Debt Service Account so dormant status will be removed. Seconded by Dick Lamberg. Carried.

(From June 12, 2023 meeting 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)

Box Rent Due at NEW Credit Union. Will continue to keep it open.

CMAR. Discussion on annual report to DNR. Motion was made by Mark Radtke that the Board will continue to evaluate operations and will continue to monitor nitro levels. Seconded by Dick Lamberg. Carried.

Jeff's Maintenance Report:

Working with Great Lake TV Seal on finding lateral leak at 9324 N Kelly Lake Rd. Discussion on doing Smoke Testing this summer. Motion was made by Dick Lamberg to do a 1 ½ mile stretch of smoke testing. Seconded by Mark Radtke. Carried.

Received 2 new pumps for station 5 and will put in this weekend. Water electric panel alarm at station 5 not working. Rebuild for station 2 is done.

Other Business:

Next Meeting: Need to have Joel Rennie on July Agenda. July 10, 2023

Adjourn: Dick Lamberg made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried. 7:00PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday July 10, 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."