

KELLY LAKE SANITARY DISTRICT #1

Minutes

May 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: Dick Lamberg, Chris Olson, Mark Radtke. Plant Operators: Jeff Falash. Sec/Treasurer: Sally Blazek

Absent: Chris Burg, Shawn Hyde

Visitors: Chris Carani, Anita Carani, Jane Garrow, Robert & Kristine Bresnahan. (Online)

Chris Olson moved to accept the minutes of the Regular Meeting of April 11, 2023. Seconded by Dick Lamberg. Carried.

Treasurer's Report: As of April 30, 2023. N.E.W. Credit Union \$120,554.82 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$14,163.94. Receipts: N.E.W. Credit Union \$60,569.36 including customer payments. Approve checks 2603-2614, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

Motion made by Chris Olson to Change Sequence and have Lake Management-Chris Olson report at the beginning of the meeting. Seconded by Mark Radtke. Carried

Lake Management-Chris Olson. Had discussion on 2023 milfoil issues. Motion was made by Mark Radtke to accept the bid from Riese Aquatics, LLC (out of Elkhorn, Wi) for \$12,100.00. Seconded by Dick Lamberg. Carried

Visitors on the Agenda:

None

Correspondence:

Thank you from Customer. Thank you on an invoice: "Thank you for sending the letter explaining the increase – that was very nice."

Old Business:

No Response to Home Fire Letter Sent 1/11/2023 St Bernadette. No action taken.

VanLanen Easement Letter Sent John Scott VanLanen/No reply. No responses, Jeff will contact him.

Spring Lawn Care. Taken care of.

New Business:

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

Lake Management Update-Chris Olson. Moved to Change of Sequence.

Billing Questions/2 Letters with No Response. Will send invoice highlighting the remaining balance and attach orange sticker to front of envelope.

CD Update. Dick discussed the renewal of 2 CDs at Peshtigo National Bank.

Jeff's Maintenance Report:

Working on past issues that need attention. Concrete driveway repair, and the lateral that still has an issue with leaking. Update on Lukasz at General Engineering's report on new system. CMOM is due within the next month and a half.

Other Business:

Joel Rennie-Johnson and Rennie Audit Report will be moved to the July meeting.

Next Meeting: June 12, 2023

**Closed Session. Motion to move to closed session made by Mark Radtke. Seconded by Chris Olson. Carried 7:46PM Reconvened at 8:13PM

Adjourn: Chris Olson made a motioned to adjourn the meeting. Seconded by Mark Radtke. Carried. 8:14PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday June 12, 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."