

KELLY LAKE SANITARY DISTRICT #1

Minutes

April 11, 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, and Chris Burg. Plant Operators: Jeff Falash and Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: None
Visitors: None

Mark Radtke moved to accept the minutes of the Regular Meeting of March 7, 2023. Seconded by Chris Burg. Carried.

Treasurer's Report: As of March 31, 2023. N.E.W. Credit Union \$74,149.40 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$15,064.35. Receipts: N.E.W. Credit Union \$2,906.30 including customer payments. Approve checks 2588-2602, and several automatic payments and wire transfers. Chris Burg moved to accept the treasurer's report. Seconded by Mark Radtke. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

Century Link/Area Code Change. No Action Taken.

Old Business:

Response Audit Recommendation Questions/#33. No Action Taken.

VanLanen Easement Letter Sent John Scott VanLanen/No reply. Motion made by Chris Olson to change easement language from Drive Way to Utility. Seconded by Chris Burg. Carried.

New Business:

Board Renewal. Christopher Olson and Christopher Burg were sworn in for term expiring April 1, 2028. Will sent paperwork for approval at Town of Spruce next monthly meeting.

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

Lake Management Update-Chris Olson. Discussion with no action taken.

Billing Questions/Rentals/Underpayment of New Increase. Table Rentals. Send letter reminders of the new price increase to customers with underpayment.

No Response to Home Fire Letter Sent 1/11/2023 St Bernadette. Table till next meeting.

Spring Lawn Care. Will send out contract to Joseph Behnke.

Jeff's Maintenance Report:

Discussion on finishing last year repairs with DeGroot. Large water intake this spring. Outlet is running. Discussion on facility update from Lukasz at General Engineering. Work done on Holt Park Rd left a sink hole that was probably caused from frozen ground settling.

Other Business:

Discussion on CD's coming due. Dick Lamberg will get information.

**Closed Session-Employee Compensation. No action taken.

Next Meeting: May 15. 2023

Adjourn: Chris Olson made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried. 7:12PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday May 15, 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."