

KELLY LAKE SANITARY DISTRICT #1

Minutes

February 7, 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: None

Mark Radtke moved to accept the minutes of the Regular Meeting of January 10, 2023. Seconded by Chris Olson. Carried.

Treasurer's Report: As of January 31, 2023. N.E.W. Credit Union \$73,227.39, in checking after bills are paid. Disbursements of N.E.W. Credit Union \$17,071.16. Receipts: N.E.W. Credit Union \$61,119.88 including customer payments. Approve checks 2566-2578, 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:

Customer Suggestion. Note from customer on rate charges. No Action taken.

2021 Audit. Past out Audit Books. Tabled to next meeting on question to ask Joel Rennie (Accountant) on Audit Recommendation #1.

Old Business:

Budget Review Update to Year End 2021/Revised. Mark Radtke made a motion to accept the 2021 Audit. Seconded by Chris Olson. Carried.

CD Update/Revised. Gave out Revised CD to year end 2022.

Customer & Hauler Rate Increase Letters. Customer was emailed with answers to her questions.

Office Computer Update. Motion by Chris Olson to move to QuickBooks cloud base and migrate away from desktop. Seconded by Chris Burg. Carried.

VanLanen Easement Letter Sent John Scott Vanlanen. Revised letter sent with no return from John Scott Vanlanen as of today.

New Business:

Haulers Monthly Totals-Yearly. On Track.

Lake Management Update-Chris Olson. Discussion on meeting held January 21, 2023.

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

No Response to Home Fire Letter Sent 4/12/2023 County Road G. Discussion. No action taken.

Spring Lawn Care. Had discussion. Jeff will contact Behnke Lawn Care.

Jeff's Maintenance Report:

Sent in for Certification testing. Update on permits and application with DNR. Lift Station 5 has continued issues with rags. Motion made by Chris Olson to replace lift station 5 with 2 new pumps and

take funds to pay for it out of the Equipment Replacement Fund. Seconded by Chris Burg. Carried. Replacement pump on trailer is ready for use. Ordered tool box and vise for truck. Doing maintenance on truck.

Other Business:

**Closed Session-Employee Compensation

Next Meeting: March 7, 2023

****Closed Session:** Motion to go into closed session by Mark Radtke. Seconded by Chris Olson. Carried. Time: 7:41PM Reconvened: 8:03PM

Adjourn: Mark Radtke made a motioned to adjourn the meeting. Seconded by Chris Burg. Carried. 8:04PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday March 7, 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.”