

# KELLY LAKE SANITARY DISTRICT #1

Minutes

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

Chris Olson moved to accept the minutes of the Regular Meeting of December 6, 2022. Seconded by Mark Radtke. Carried.

**Treasurer's Report:** As of December 31, 2022. N.E.W. Credit Union \$29,178.67, in checking after bills are paid. Disbursements of N.E.W. Credit Union \$99,079.73. Receipts: N.E.W. Credit Union \$1,955.80 including customer payments. Approve checks 2548-2565, and several automatic payments and wire transfers. Mark Radtke moved to accept the treasurer's report. Seconded by Chris Olson. Carried.

## **Change of Sequence:**

None

## **Visitors on the Agenda:**

None

## **Correspondence:**

Letter from Customer. Received letter from Neshek on how to change billing as place burnt down on 11/14/2022. Letter will be sent explaining what needs to be done.

Email for Kathy Miller from Environmental Improvement Fund requests 2021 Audit was on Kelly Lake Website. Will call Joel about getting 2021 Audit.

## **Old Business:**

Budget Review Update to Year End 2022. Gave out updated approved budget.

CD Update. Gave out updated CD to year end.

Review KLSLD Fee Schedule Ordinance Update/Class 2 Notice. Has been in newspaper and bill paid.

Office Computer Update. Will work on after year end reporting is done.

## **New Business:**

Haulers Monthly Totals-Yearly. On Track.

Lake Management Update-Chris Olson. No Report

Customer & Hauler Rate Increase Letters. Discussion on response to rate increase by email.

Letter will be sent to customer who questioned it.

VanLanen Easement Letter Sent and Returned by John Scott VanLanen. Discussion and Jeff will address it with the Attorney who drafted the letter to have it corrected and resent.

## **Jeff's Maintenance Report:**

Televised sites have been repaired. Still leaking by blue cottage and DeGroot will look into a plan

to fix. Septic tank is cleaned and ready to go. May put in screen with new upgrade to help with debris issue. Working on backup pump on trailer.

**Other Business:**

\*\*Closed Session-Employee Compensation

**Next Meeting:** February 7, 2023

**\*\*Closed Session:** Motion to go into closed session by Mark Radtke. Seconded by Chris Olson. Carried. Time: 7:04PM Reconvened: 8:14PM

**Adjourn:** Chris Olson made a motion to adjourn the meeting. Seconded by Chris Burg. Carried. 8:15PM.

Sally Blazek, Secretary

***The next meeting is scheduled for Tuesday February 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.”