

KELLY LAKE SANITARY DISTRICT #1

Minutes

September 13, 2022

Regular Meeting

The meeting was called to order by President, Terry Brazeau at 6:20 p.m. Those present were: President: Terry Brazeau. Board Members: Dick Lamberg, Chris Burg. Plant Operators: Jeff Falash & Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: Chris Olson, Mark Radtke

Chris Burg moved to accept the minutes of the Regular Meeting of August 16, 2022. Seconded by Dick Lamberg. Carried.

Treasurer's Report: As of August 31, 2022. N.E.W. Credit Union \$390,583.93 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$278,868.54. Receipts: N.E.W. Credit Union \$317,544.37, including customer payments. Approve checks 2495-2506, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Chris Burg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

None

Correspondence:

Discussion. Customer had note with payment asking if she can do something in trade to pay bill, (Mow lawn, Bookwork, Clean?) No Action Taken.

Old Business:

Office Roof/Gutter Update. Nothing done as of 9/13/2022.

Review KLSD Fee Schedule Ordinance. Dick Lamberg made a motion to accept changes to the Kelly Lake Sanitary Fee Schedule Ordinance 9.01-B, 9.01-K, L, and Appendix A of the Fee Schedule. Seconded by Chris Burg. Carried. Jeff will get into paper as a class action 2 notification

Insurance Policy/Brian Boeckman/Update. Dick Lamberg made a motion to approve the upgrade on the shed to \$205,000.00, adding \$120.00 to the premium. Chris Burg seconded. Carried.

New Business:

Haulers Monthly Totals-Yearly. On track for end of year.

Lake Management Update-Christ Olson. No report given by Chris Olson. Discussion of KLAA budget from September 3, 2022 annual meeting.

Lawn Care Update. Discussion on totals for the year. Doing a good job at both office and treatment plant.

Live Oak Bank. CD is open.

First Internet Bank. CD is open.

CD Maturity September 25, 2022. Dick Lamberg made a motion to move CD coming due September 25, 2022, and money left from CD withdrawals (after new CD's opened) to the N.E.W. Money Market account at N.W.W. Credit Union. Seconded by Christ Burg. Carried

Budget Review. Will review and table to next meeting.

Jeff's Maintenance Report:

Discussion of 2 proposals for the upgrade to the Treatment Plant filter treatment system. Will ask Lukasz from General Engineering come to next meeting to answer questions on proposals.

Did televising, cleaning and midnight inspections. Discussion on damages to piping in 2 areas on N. Kelly Lake Road. Dick Lamberg made a motion of \$60,000.00 to repair mainlines on N Kelly Lake Road. Chris Burg seconded. Carried

Other Business:

Discussion by Dick Lamberg on how slow the office computer is. Will check with Mark Radtke to see what we can do.

Next Meeting: October 10, 2022

Adjourn: Chris Burg made a motioned to adjourn the meeting. Seconded by Terry Brazeau. Carried. 8:10PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday October 10, 2022 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."