

KELLY LAKE SANITARY DISTRICT #1

Minutes

August 16, 2022

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, Mark Radtke, Chris Burg. Plant Operators: Jeff Falash & Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: Chris Olson
Visitors: Brian Boeckman-Family Insurance

Dick Lamberg moved to accept the minutes of the Regular Meeting of July 26, 2022. Seconded by Mark Radtke. Carried.

Treasurer's Report: As of July 31, 2022. N.E.W. Credit Union \$351,908.10 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$13,918.33. Receipts: N.E.W. Credit Union \$48,137.91, including customer payments. Approve checks 2485-2494, and several automatic payments and wire transfers. Chris Burg moved to accept the treasurer's report. Seconded by Dick Lamberg. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Brian Boeckman-Family Insurance Center/Policy Renewal September 1, 2022. Discussion on the policy renewal for September 1, 2022 thru September 1, 2023. Will look into replacement cost of cold storage shed from \$136,000.00 to \$205,000.00, and deductible from \$1,000.00 to \$2,500.00. Explained other options of videos and document that are available to us free.

Correspondence:

None

Old Business:

Office Roof/Gutter Update. Terry Brazeau finally received a call from Security Roofing and they will be here the week of Labor Day or the week after.

Review KLSD Fee Schedule Ordinance. No action taken. Table til next meeting.

New Business:

Haulers Monthly Totals-Yearly. Nasgovitz went out of business but our other haulers are picking up his customers.

Lake Management Update-Christ Olson. No report given.

Insurance Policy/Brian Boeckman. Report is in the Visitor on the Agenda section.

CD Update-Motion to close/reopen. Dick Lamberg made a motion to approve Mark Radtke and Dick Lamberg to invest up to \$500,000.00 of funds into online CD/Money Market accounts. Seconded by Chris Burg. Carried.

CD Maturity September 25, 2022. Table to next meeting.

Jeff's Maintenance Report:

Three letters have been send out on lateral leaks and lateral cap. The cap repair has been completed. Other 2 lateral leaks Jeff has been in contact with property owners. Discussion on Lift Station 3-paper work has been found and we have a deed to the property. Shallow will survey the property and we will contact property owner once stakes are in place from the survey. Valve is replace and invoice can be paid. Jeff had a discussion with LW Allen about power surge issues. Jeff will have them come and give us an idea of what can be replaced or updated. Set up a plan.

Other Business:

Dick Lamberg has a list of what is in bank deposit box. Will check with Phil if we need a policy on existing easement or new easements. Sally Blazek had a discussion on Kelly Kwik Stop not sending out invoices and our payment check made not being cashed for months.

Next Meeting: September 13, 2022

Adjourn: Dick Lamberg made a motioned to adjourn the meeting. Seconded by Mark Radtke. Carried. 7:35PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday September 13, 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.”