

KELLY LAKE SANITARY DISTRICT #1

Minutes

July 26, 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. Sec/Treasurer: Sally Blazek. Plant Operators: Jeff Falash & Shawn Hyde
Absent: Chris Olson
Visitors: Joel Rennie, Lukasz-online

Mark Radtke moved to accept the minutes of the Regular Meeting of June 14, 2022. Seconded by Chris Burg. Carried.

Treasurer's Report: As of June 30, 2022. N.E.W. Credit Union \$317,688.52 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$14,347.65. Receipts: N.E.W. Credit Union \$215,657.01, including customer payments. Approve checks 2465-2484, 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:

Lukasz. Deadline for presentation of plan for upgrades is August 31, 2022. Will keep us informed.

Joel Rennie/Johnson & Rennie/ 2021 Audit Report. Joel past out a draft of the 2021 Audit Report in which he went over each page of the report. Said it is a health report.

Correspondence:

Brian Boeckman-Family Insurance Center/Policy Renewal August 1, 2022 (correction, September 1). Will call and get Brian on the August agenda.

NEW Credit Union CD Maturity July 28, 2022-Equipment Replacement Fund. Dick will look into rates.

Old Business:

Office Roof/Gutter Update. Shawn talked with Security Roofing and seems they are busy. Terry Brazeau will call and talk with them on our gutter repair.

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

New Business:

Haulers Monthly Totals-Yearly. Report given.

Lake Management Update-Christ Olson. No report given.

Lawn Care Update. Discussion on billing. Hours charged seems to be on track.

Jeff's Maintenance Report:

Broken gear box on valve replaced and is operational. Did late night inspection and found some areas of concern. Letter will be sent out to 9586 Holt Park and 9355 N Kelly Lake. Further discussion on what Lukasz is doing on upgrades. WPS power issues around lake and maybe look into generators.

Discussion on lateral work by lift #3. Dick Lamberg made a motion for Jeff to talk to Lukasz on the issue at lift station #3 and if that does not solve the problem then get Paul Shallow to survey the lift station #3. Seconded by Terry Brazeau. Carried

Other Business:

Next Meeting: September 16, 2022

Adjourn: Mark Radtke made a motion to adjourn the meeting. Seconded by Chris Burg. Carried. 8:45PM.

Sally Blazek, Secretary

The next meeting is scheduled for Tuesday September 16, 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.”