

KELLY LAKE SANITARY DISTRICT #1  
September 13, 2022  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting August 16, 2022.

Treasurer's Report as August 31, 2022: N.E.W Credit Union \$390,583.93 in checking after bills are paid. Disbursements N.E.W Credit Union \$278,868.54. Receipts: N.E.W Credit Union \$317,544.37 including customer payments. See attached. Approve checks 2495-2506, several automatic payments and wire transfers.

Change of Sequence:

Visitors on the Agenda:

Correspondence:

Old Business:

- Office Roof/ Gutter Update
- Review KLSD Fee Schedule Ordinance
- Insurance Policy/Brian Boeckman/Update

New Business:

- Haulers Monthly Totals-Yearly
- Lake Management Update-Chris Olson
- Lawn Care Update
- CD Live Oak Bank
- First Internet Bank
- CD Maturity September 25, 2022
- Budget Review

Jeff's Maintenance Report:

Other Business:

Next Meetings:

\*\*Board may convene into closed session

|        |          |               |           |
|--------|----------|---------------|-----------|
| Motion | Seconded | Time: Convene | Reconvene |
|--------|----------|---------------|-----------|

Adjourn: Motion                      Seconded                      Time:

Closed Executive Session

\*\*"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."

