

KELLY LAKE SANITARY DISTRICT #1
May 6, 2024
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting April 8, 2024.
Treasurer's Report as April 30, 2024: N.E.W Credit Union \$129,662.01 in checking after bills are paid. Disbursements N.E.W Credit Union \$25,024.74. Receipts: N.E.W Credit Union \$58,969.61 including customer payments. See attached. Approve checks 2765-2768, several automatic payments and wire transfers and bill pay.

Change of Sequence:
Visitors on the Agenda:

Correspondence:

Old Business:
CD Renewals 4/30/2024 & 5/18/2024 Update.
Motel Update.

New Business:
Haulers Monthly Totals-Yearly
Lake Management-Chris Olson
2023 Audit with Joel Rennie June 11, 2024

Jeff's Maintenance Report:

Other Business:

Next Meetings:

**Board may convene into closed session

Motion	Seconded	Time: Convene	Reconvene
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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."