

KELLY LAKE SANITARY DISTRICT #1  
July 16, 2024  
Agenda

Call to order: 6:00PM

Approval of the Minutes of the Regular Meeting June 11, 2024.

Treasurer's Report as June 30, 2024: N.E.W Credit Union \$117,291.60 in checking after bills are paid. Disbursements N.E.W Credit Union \$21,468.20. Receipts: N.E.W Credit Union \$6,982.45 including customer payments. See attached. Approve checks 2771-2779, several automatic payments, wire transfers, and bill pay.

Change of Sequence:  
Visitors on the Agenda

Correspondence:  
Acknowledgements

Old Business:  
2024 Audit Report  
Motel Update

New Business:  
Haulers Monthly Totals-Yearly  
Lake Management-Chris Olson  
Delinquent Property/Foreclosure?  
Insurance Update  
Live Oak CD Maturity 8/4 and 8/10/2024

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."