

April 24, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Tatro, Wolter. Henry & Rand absent.

Employees Present; Josh Brodeur, Connie Sears

Citizens;

1. Called to order by Commissioner Tatro at 6:02 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **March 27, 2024 Meeting Minutes** – Benson / Breunig motioned to approve the March 27, 2024 Meeting Minutes. Motion carried.
4. **Posting Locations;** Office, Posting Box at Citgo Gas Station in HG, Little School House in Okee and the web site.
5. **Election of Joint Commission President** – Commissioner Tatro opened nominations for Joint Commission President. Wolter nominated Benson, Breunig seconded. Motion carried unanimously.
6. **Superintendent Report-** Josh reported we are still waiting on parts for the HG main lift pump they are rebuilding. Parts are ordered for the backup pumps also. When the repair project on the pumps is completed, we will have 2 back up pumps shelved for emergencies.
7. **Clerk Report-** Sears reported she is currently soliciting bids for the road repair work needed on HWY V in Okee from the force main break over the winter.
8. **Treasurer Report-**
 - a. Motion by Benson / Wolter to accept the Operating Income / Budget Statement ending March 31, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Benson to accept General Ledger dated March 1- March 31, 2024. Motion carried.
 - c. Motion by Wolter / Benson to approve April 2024 check register with check #'s 2303-2319 and A21129 – A21134, for a total of \$26,403.06. Motion carried.
9. **Future Agenda Items** – Outdoor Lighting at Office
10. **Next regular meeting-** May 22, 2024 tentatively
11. **Adjourn-** Wolter / Brenson motioned to adjourn meeting at 6:27 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

May 22, 2024