

Okee Sanitary District Regular Meeting – July 24, 2024 Minutes

Board Members Present; Paul Tatro, Jerry Breunig, Brian Henry - Teleconference

Others Present; Connie Sears and Josh Brodeur

Citizen Present;

1. Call to order at 5:15 pm by Board President Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **May 22, 2024 Meeting Minutes** – Henry / Breunig motioned to approve June 26, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report** –Rapp Rd. lift station is getting a new transducer installed.
5. **Clerk Report-** Sears reported everything is going well. Billing went out without incident.
6. **Treasurer Report-** Tatro / Henry motioned to approve the Operating Income Budget Statement dated June 2024. Motion carried. Breunig / Henry motioned to approve General Ledger dated June 1– June 30, 2024. Motion carried. Henry / Breunig motioned to approve check register for July 2024 which includes check # 6598 - #6603 and A265, for a total of \$1,225.35. Motion carried.
7. **Future Agenda** – Auditor
8. **Next meeting date;** Aug. 28, 2024 tentatively. Breunig will be absent
9. Tatro / Henry motioned to adjourn meeting at 5:22pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Aug. 28, 2024