

Sept. 18, 2024

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears

Other; Craig Corning with Miller, Brussell, Ebben and Glaske. Commission Auditor

1. Called to order by Commission President Benson at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **2023 Audit Report** – Craig Corning presented the 2023 Audit Report to the Commission. Tatro / Breunig motioned to approve the 2023 Audit as presented. Motion carried.
4. **Aug. 28, 2024 Meeting Minutes** – Wolter / Henry motioned to approve the Aug. 28, 2024 Meeting Minutes. Motion carried.
5. **Superintendent Report-** Sears reported everything is going well. Josh is considering using crushed asphalt out at the plant for the driveway repair due to there being no cost increase. The crushed asphalt is left from another job that Doherty has not used. After some discussion, Sears was advised to make sure someone looks at the crushed asphalt to observe if its suitable for the project.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-**
 - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending Aug. 31, 2024 as presented. Motion carried.
 - b. Motion by Henry / Tatro to accept General Ledger dated Aug. 1- Aug. 31, 2024. Motion carried.
 - c. Motion by Wolter / Breunig to approve Sept. 2024 check register with check #'s 2405--2422 and A21157 – A21161, with check numbers 2407 & 2409 being voided, for a total of \$28407.63. Motion carried.
8. **Closed Session** – At 6:27pm Henry / Wolter motioned to go into closed session. Motion carried unanimously.
9. **Open Session** – At 6:45pm Wolter / Henry motioned to go back into open session. Motion carried unanimously.
10. **Action from Closed Session** - Wolter motioned to increase the Commission Employees' Salaries by 4%. Henry seconded. Motion carried unanimously.
11. **Future Agenda** – 2025 Budget- Expense / Debt / Replacement
12. **Next regular meeting-** Oct. 23, 2024 tentatively.
13. **Adjourn-** Henry / Breunig motioned to adjourn meeting at 6:53 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Oct. 23, 2024