

Dec. 18, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Busch, Breunig, Tatro, Wolter. Benson and Henry - Teleconference.

Employees Present; Connie Sears, Josh Brodeur

Other; Lukasz Lyzwa – General Engineering

1. Called to order by Commissioner Tatro at 6:04 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **Nov. 20, 2024 Meeting Minutes** – Wolter / Busch motioned to approve the Nov. 20, 2024 Meeting Minutes. Motion carried.
4. **2024 Flow Report** - Lukasz Lyzwa with General Engineering reported this year flows show an increase in overall flow compared to last year at around 2.35%. The flow distribution rate is 60.38% from Harmony Grove and 39.62% from Okee.
5. **Superintendent Report-** Brodeur reported everything is going well.
6. **Clerk Report-** Sears reported 4th quarter Payroll Reports are completed and ready to send to the Dept. of Treasury. Also wrapping up end of year process.
7. **Treasurer Report-**
 - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending Nov. 30, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated Nov 1- Nov. 30, 2024. Motion carried.
 - c. Motion by Wolter / Busch to approve Dec. 2024 check register with check #'s 2457-2473 and A21192 – A21196, for a total of \$50,939.83. Motion carried.
8. **Future Agenda** – Open
9. **Next regular meeting-** Jan. 22, 2025 tentatively.
10. **Adjourn-** Wolter / Busch motioned to adjourn meeting at 7:04 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Jan. 22, 2025