

Okee Sanitary District Regular Meeting – Jan. 22, 2025 Minutes

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

Others Present; Connie Sears, Josh Brodeur

Citizen Present;

1. Call to order at 5:18 pm by Board President Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None.
3. **Dec. 18, 2024 Meeting Minutes** – Henry / Breunig motioned to approve Dec. 18, 2024 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Brodeur reported everything is going well.
5. **Clerk Report-** Sears reported she is continuing to work on end of year process. Quarterly billing went out without incident.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Dec. 2024. Motion carried. Henry / Breunig motioned to approve General Ledger dated Dec. 1– Dec. 31, 2024. Motion carried. Henry / Breunig motioned to approve check register for Jan. 2025 which includes check # 6636 - #6641 and A271, for a total of \$3,035.30. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** Feb. 26, 2025 tentatively.
9. Tatro / Henry motioned to adjourn meeting at 5:35 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Feb. 26, 2025