

Feb. 26, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

1. Called to order by 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. **Jan. 22, 2025 Meeting Minutes** – Henry / Busch motioned to approve the Jan. 22, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Brodeur reported the new tractor has been delivered. Bids came in similar to the John Deere bid. The John Deere we purchased included extra attachments with a cost after negotiations below the \$38,000. A brush hog and grappler were included that had an additional value of \$3800.00. Trade in values from the other bids were significantly less and also had a lead time of 6 months out.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
 - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending Jan. 31, 2025 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated Jan. 1- Jan. 31, 2025. Motion carried.
 - c. Motion by Wolter / Henry to approve Feb. 2025 check register with check #'s 2495-2509 and A21202 – A21206, for a total of \$75,644.37. Motion carried.
7. **Next regular meeting-** March 26, 2025 tentatively.
8. **Adjourn-** Breunig / Henry motioned to adjourn meeting at 6:15 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

March 26, 2025