

March 26, 2025

Harmony Grove- Okee Jt Minutes

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

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-** Joe Fobes on behalf of the Winnequah Gun Club is requesting approval to put a trench through our driveway at the plant for electricity to the club's property which neighbors the Wastewater Treatment Plant. This will be on the April 2025 Agenda.
3. **Feb. 26, 2025 Meeting Minutes** – Henry / Tatro motioned to approve the Feb. 26, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Brodeur reported they had to go up onto the HG Water Tower to repair the telemetry tower. Which seems to be working much better after the repair.
5. **Clerk Report-** Sears reported the City of Lodi sent a letter asking if we would be interested in joining their new sewer plant venture. Benson asked Sears to respond that we are not interested at this time. Sears further reported quarterly payroll reports are done and will be submitted on March 31, 2025.
6. **Treasurer Report-**
 - a. Motion by Henry / Busch to accept the Operating Income / Budget Statement ending Feb. 28, 2025 as presented. Motion carried.
 - b. Motion by Henry / Busch to accept General Ledger dated Feb. 1- Feb. 28, 2025. Motion carried.
 - c. Motion by Busch / Henry to approve March 2025 check register with check #'s 2510-2525 and A21207 – A21212, for a total of \$30,696.47. Motion carried.
7. **Future Agenda** - Winnequah Gun Club easement for electrical service
8. **Next regular meeting-** March 26, 2025 tentatively.
9. **Adjourn-** Breunig / Henry motioned to adjourn meeting at 6:15 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

April 23, 2025