

May 28, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur. Auditor Ginny Hinz- Teleconference

Others present; Mike Keller

1. Called to order by president Henry 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. **April 23, 2025 Meeting Minutes** – Wolter / Busch motioned to approve the April 23, 2025 Meeting Minutes as presented. Motion carried.
4. **2024 Audit Report** – Ginny Hinz with Onward Accounting presented the 2024 Audit Report to the Joint Commission. Hinz thanked Connie Sears for all her help with the Audit Report and the great job she does with the Budget. Hinz gave the Commission an A+ on the Audit Report. She also applauded the Commission on being fiscally responsible with funding provided by both Harmony Grove and Okee Special Districts. The true up found that Okee owed the Commission \$3,361.00 and HG owed \$1,617.00 for 2024. Benson / Busch motioned to approved the 2025 Audit Report as submitted. Motion carried unanimously.
5. **Superintendent Report-** Brodeur reported everything is going well. We are currently working on the CMAR for the DNR. We will have a Resolution for the CMAR on next month's Agenda.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-**
  - a. Motion by Benson / Breunig to accept the Operating Income / Budget Statement ending April 31, 2025 as presented. Motion carried.
  - b. Motion by Benson / Tatro to accept General Ledger dated April 1- April 30, 2025. Motion carried.
  - c. Motion by Busch / Benson to approve May 2025 check register with check #'s 2542-2560 and A21218 – A21202, for a total of \$34,096.96. Motion carried.
8. **Future Agenda** – CMAR Resolution
9. **Next regular meeting-** June 25, 2025 tentatively.
10. **Adjourn-** Busch / Benson motioned to adjourn meeting at 6:27 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

June 25, 2025