

Aug. 27, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur.

Resident present; Mike Keller N2844 Summerville Park Rd.

1. Called to order by Commissioner Henry at 6:01 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **July 23, 2025 Meeting Minutes** – Breunig / Tatro motioned to approve the July 23, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Brodeur reported everything is going well. He has been working with General Engineering on the HG Main project. He went on to say he and Bob will be attending the Outdoor Expo tomorrow.
5. **Clerk Report-** Sears reported everything is going well. She told the Commission she has been working on the 5 - year forecast which includes the 2 main lift stations and exploring possible funding options. The projects have an estimated cost of \$1.4 million over 20 years and will potentially be funded through the Clean Water Fund Loan program through the DNR which requires a 2-year application. She is also looking into rolling what ever is left on the current loan into a new one that has the potential to save money on interest.
6. **Treasurer Report-**
 - a. Motion by Wolter / Benson to accept the Operating Income / Budget Statement ending July 31, 2025 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated July 1- July 31, 2025. Motion carried.
 - c. Motion by Wolter / Tatro to approve Aug. 2025 check register with check #'s 2596-2612 and A21234 – A21238, for a total of \$34,892.84. Motion carried.
7. **Closed Session-** 6:18pm Henry motioned to go into closed session per State Statue 19.85 (1) (c) Employee compensation and performance reviews. Breunig seconded. Motion carried unanimously.
8. **Open Session** – 6:45pm Wolter motioned to go back into open session. Benson seconded. Motion carried unanimously.
9. **Decision from closed session discussion** – Wolter motioned to give all 3 employees a 3.5% salary increase with benefits. Tatro seconded. Motion carried unanimously.
10. **Next regular meeting-** Sept. 24, 2025 tentatively.
11. **Adjourn-** Wolter / Tatro motioned to adjourn meeting at 6:48 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Sept. 24, 2025