

Sept. 23, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur.

Resident present; Mike Keller N2844 Summerville Park Rd.

1. Called to order by Commission 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. **Aug. 27, 2025 Meeting Minutes** – Benson / Busch motioned to approve the Aug. 27, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Brodeur reported that a mixer went out at the plant. He has been moving another mixer from bay to bay to keep the plant running. This mixer was previously rebuilt in 2021. The estimate to rebuild it is \$21,200.00 from B&M with a 90-day warranty. To replace it, the estimate is \$29,685.00, with a 5yr warranty. Henry motioned to move forward with the replacement and purchase of a new mixer, ShinMaywa brand through B&M with a down payment of \$14,842.50. Benson seconded. Motion carried unanimously. Brodeur will look at other pricing just to make sure we have the best price since it will take approximately 6 months for delivery. He has already looked at other potential ones that are much more expensive. Stranders will be cleaning the lift stations in October. A transducer for the return pump needed to be replaced. This was done by B&M.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
 - a. Motion by Wolter / Benson to accept the Operating Income / Budget Statement ending Aug. 31, 2025 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated Aug. 1- Aug. 31, 2025. Motion carried.
 - c. Motion by Busch / Henry to approve Sept. 2025 check register with check #'s 2613-2628 and A21239 – A21244, for a total of \$33,056.95. Motion carried.
7. **2026 Expense Budget** – The commission reviewed the proposed Budget for 2026. Health Insurance had a large impact on the Budget with premiums for both the Employees and the Commission increasing substantially. More money was also budgeted for expense account Repair and Maintenance. The total increase to the Budget is \$22,424.93, offset by hauler income. The total increase between HG and Okee of \$19,924.93. Benson / Tatro motioned to approve the Budget as presented. Motion carried unanimously.
8. **Next regular meeting-** Tuesday Oct. 14, 2025 tentatively.
9. **Adjourn-** Busch / Breinig motioned to adjourn meeting at 6:41 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Oct. 15, 2025