

Feb. 25, 2026

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others Present;

Resident present;

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. **Jan 28, 2026 Meeting Minutes** – Busch / Benson motioned to approve the Jan. 28, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Superintendent Josh Brodeur reported he is still looking for a john boat.
5. **Clerk Report-** Sears reported everything is going well. The audit of the electrical use at the plant has been concluded and shows no significant increase to electrical use over the last 5 years. It is indeed the transport of the power that has increased significantly as far as cost.
6. **Treasurer Report-**
  - a. Motion by Benson / Busch to accept the Operating Income / Budget Statement ending Jan. 31, 2026 as presented. Motion carried.
  - b. Motion by Wolter / Busch to accept General Ledger dated Jan. 1- Jan. 31, 2026. Motion carried.
  - c. Motion by Wolter / Busch to approve Feb. 2026 check register with check #'s 2724-2739 and A21265 – A21269, for a total of \$36,113.91. Motion carried.
7. **Future Agenda** – Open
8. **Next regular meeting-** March 25, 2026 tentatively.
9. **Adjourn-** Benson / Busch motioned to adjourn meeting at 6:13 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

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