

Jan. 26, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Tatro, Benson, Pickle, Seaton, Woter. Henry-teleconference

Employees Present; Connie Sears, Josh Brodeur

Citizens; None

1. Called to order by President Seaton at 6:02 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Dec. 22, 2021 Meeting Minutes-** Pickle/Benson motioned to approve the December 22, 2021 meeting minutes as presented. Motion carried.
4. **Superintendent Report-** Josh reported everything is going good. Working on the small generator, 110 volt has worked, still needs the 220 volt tested. The open SBR plant is running well, the current sludge blanket is effective.
5. **Clerk Report-** Clerk reported everything is going good.
6. **Treasurer Report-**
 - a. Motion by Benson/Tatro to accept the Operating Income / Budget Statement ending Dec. 31, 2021 as presented. Motion carried.
 - b. Motion by Henry/Pickle to accept General Ledger dated Dec. 1- Dec. 31, 2021. Motion carried.
 - c. Motion by Wolter/Pickle to approve Jan. 2022 check register with check #'s 10,732-10,755, and A20992-A20997 with check #10752 being voided. For a total of \$49,767.42. Motion carried.
7. **Closed Session-** Henry/Benson motioned to table closed session until next meeting date. Motion carried.
8. **Future Agenda-** Building replacement. Sludge removal. Debt.
9. **Next regular meeting-** Feb. 23, 2022
10. **Adjourn-** Pickle/Henry motioned to adjourn meeting at 6:24 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Feb. 23, 2022