

Okee District Regular Meeting – May 25, 2022 Minutes

Commissioners Present; Henry, Seaton-Teleconference

Others Present; Connie Sears and Josh Brodeur

Citizen Present; None

1. Call to order at 5:15 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Seaton/Henry motioned to approve April 27, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going good.
5. **Superintendent Report-** Brodeur reported the Rapp Rd. lift station pump is in.
6. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated April 30, 2022. Motion carried. Seaton/Henry motioned to approve General Ledger dated April 1– April 30, 2022. Motion carried. Seaton/Henry motioned to approve check register for May 2022, which includes check # 6437 - #6441 and A239, for a total of \$6,761.23. Motion carried.
7. **Future Agenda Items;** Open
8. **Next meeting date;** June 22, 2022
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:21 p.m.

Submitted by:

Connie R. Sears

District Clerk / Treasurer

June 22, 2022