

June 22, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Benson, Wolter, Pickle, Tatro, Seaton. Henry arrived at 4:40 pm.

Employees Present; Connie Sears, Josh Brodeur

Citizens; Gerry Breunig

1. Called to order by President Pickle at 4:03 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** Jim Seaton announced his resignation from the Okee Sanitary District as of July 1, 2022.
3. **May 25, 2022 Meeting Minutes-** Seaton/Wolter motioned to approve the May 25, 2022 meeting minutes as presented. Motion carried.
4. Resolution 2022-01 – 2021 CMAR; Benson/Seaton motioned to approve the 2021 CMAR Resolution. Motion carried unanimously.
5. **Superintendent Report-** Josh reported the Sludge Pump rails have been repaired. AC in the electrical room is failing, he spoke with Pointon and Hillestad for the repair. Pointon came in with the lowest bid of \$5,700.00. Josh will schedule the repair later this week. We are also currently looking into replacement of the work truck.
6. **Clerk Report-** Everything is going good. Quarterly payroll reports are done and will be sent out at the end of the month.
7. **Treasurer Report-** Sears reported adjusting entries have been done to engineering expense and attorney fees, in which each has been put into the Capital Asset the service was provided for; Plant Building Upgrade and Building Purchase. Sears also reported that she wired the \$600,000.00 into the LGIP account, which cost \$20 to do.
 - a. Motion by Wolter/Benson to accept the Operating Income / Budget Statement ending May 31, 2022 as presented. Motion carried.
 - b. Motion by Seaton/Henry to accept General Ledger dated May 1- May 31, 2022. Motion carried.
 - c. Motion by Wolter/Benson to approve June 2022 check register with check #'s 10,839-10,860, and A21016-A21019 for a total of \$41,859.67. Motion carried.
8. **Future Agenda-** Truck replacement
9. **Next regular meeting-** July 27, 2022 at 6:00 pm.
10. **Adjourn-** Seaton/Wolter motioned to adjourn meeting at 4:53 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

July 27, 2022