

Okee District Regular Meeting – Aug. 24, 2022 Minutes

Commissioners Present; Breunig, Henry, Tatro

Others Present; Connie Sears and Josh Brodeur

Citizen Present;

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-** Brian Henry welcomed Gerry Breunig to the Board and the meeting.
3. Henry/Tatro motioned to approve July 27, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported she checked with Community Business Bank for their current interest rates and they were lower than what we are getting with Hometown Bank currently. She ordered the check reader for remote deposits from Hometown. Bank One has purchased Hometown Bank. The transfer to the LGIP Accounts has been completed.
5. **Superintendent Report-** Brodeur reported everything is running well.
6. **Treasurer Report-** Tatro/Bruenig motioned to approve the Operating Income Budget Statement dated July 31, 2022. Motion carried. Henry/Tatro motioned to approve General Ledger dated July 1– July 31, 2022. Motion carried. Henry/Tatro motioned to approve check register for Aug. 2022, which includes check # 6451 - #6454 and A242, for a total of \$1,050.26. Motion carried.
7. **Future Agenda Items;** 2021 Audit Report
8. **Next meeting date;** Sept. 28, 2022
9. Henry/Bruenig motioned to adjourn meeting. Motion carried; meeting adjourned at 5:35 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Sept. 28, 2022