

Oct. 19, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Tatro, Breunig, Pickle, Henry. Wolter-Teleconference.

Employees Present; Connie Sears, Josh Brodeur

Citizens; None

1. Called to order by President Pickle 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. **Aug. 24 Meeting Minutes** Henry/Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Superintendent Report-** Josh reported the Sludge Reports are back, currently we are looking to see how much we can spread per acre for our Sludge Project. County Line AG came in with the lowest cost of \$0.06 per gallon. The project should be done in 2 days once it gets started. The field we are using is getting cleared as we speak. The Building Project over the Treatment Plant is still on schedule for completion date of Dec. 31, 2022. The Joint Lift Stations have all been cleaned and are ready for winter. And a new block heater was put into the Plant Generator.
5. **Clerk Report-** Sears reported, Munson's came and measured for new flooring upstairs. Jerry Breunig took the signs to the get done. We ordered a new baillis for the sign out front to have the lighting in it operational, that will be delivered on Friday Oct. 21, 2022. We will be getting back to demoing upstairs in a few weeks after the Sludge project is completed.
6. **Treasurer Report-**
 - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending Sept. 30, 2022 as presented. Motion carried.
 - b. Motion by Henry/Tatro to accept General Ledger dated Sept. 1- Sept. 30, 2022. Motion carried.
 - c. Motion by Tatro/Henry to approve Oct. 2022 check register with check #'s 10,930-10,950, and A21034 – A21038 for a total of \$29,256.05. Motion carried.
7. **2023 Draft Expense and Debt / Replacement Budget-** Sears provided the Commission with the 2023 Draft Budgets. This will be a future agenda item.
8. **Future Agenda-** 2023 Budget Review
9. **Next regular meeting-** Wolter/Pickle motioned to change the next meeting date to Nov. 16, 2022. Motion carried.
10. **Adjourn-** Tatro/Henry motioned to adjourn meeting at 6:43 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Nov. 16, 2022