

Okee District Regular Meeting – Dec. 14, 2022 Minutes

Commissioners Present; Tatro, Breunig. Henry-teleconference

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-** None
3. Tatro/Breunig motioned to approve Nov. 16, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going well.
5. **Superintendent Report-** Everything is going well.
6. **Treasurer Report-** Henry/Breunig motioned to approve the Operating Income Budget Statement dated Nov. 30, 2022. Motion carried. Henry/Tatro motioned to approve General Ledger dated Nov. 1– Nov. 30, 2022. Motion carried. Henry/Breunig motioned to approve check register for Dec. 2022 which includes check # 6474 - #6481 and A246, for a total of \$6,751.85. Motion carried.
7. **Future Agenda Items;** Open
8. **Next meeting date;** Jan. 25, 2023
9. Henry/Tatro motioned to adjourn meeting. Motion carried; meeting adjourned at 5:25 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Jan. 18, 2023