

Okee District Regular Meeting – Jan. 18, 2023 Minutes

Commissioners Present; Breunig and Henry. Tatro absent

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. Breunig/Henry motioned to approve Dec. 14, 2022 Budget Hearing Minutes. Motion carried.
4. Henry/Breunig motioned to approve Dec. 14, 2022 Meeting Minutes. Motion carried.
5. **Clerk Report-** Clerk Sears reported everything is going well. W-2's are done and will be mailed. 2022 Audit is scheduled for Feb. 15, 2023.
6. **Superintendent Report-** Everything is going well.
7. **Treasurer Report-** Henry/Breunig motioned to approve the Operating Income Budget Statement dated Dec. 31, 2022. Motion carried. Henry/Breunig motioned to approve General Ledger dated Dec. 1– Dec. 31, 2022. Motion carried. Henry/Breunig motioned to approve check register for Jan. 2023 which includes check # 6482 - #6487 and A247, for a total of \$1,848.34. Motion carried.
8. **Future Agenda Items;** Open
9. **Next meeting date;** Feb. 22, 2023
10. Breunig/Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:34 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Feb. 22, 2023