

Harmony Grove Sanitary District Minutes 03-07-23

Commissioners Present at time of roll call: John Pickle, Chad Wolter, Ralph Benson

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present: Beth Sokol, Victoria Harmon, Jay Gawlikoski

1. Call to order by District Board President Benson at 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **The Board received the following information from those interested in being appointed to the Harmony Grove Sanitary Dist.** Beth Sokol spoke first- she has lived in Harmony Grove for 11 years. She appreciates the clean water we provide. If appointed she looks forward to learning more. Beth taught school for the Lodi School Dist. for 38 years, where she has had experience writing grants. Jay Gawlikoski spoke next- he has lived here for 6yrs. He worked for Waunakee EMS for 15 years as the Service Administrator and was the Town of Lodi Deputy Clerk – Treasurer for 2 years. He currently does accounting out of his home. Victoria Harmon spoke next- Victoria stated she is very interested in being on the Board and feels it is a unique opportunity. She has been a resident in the Harmony Grove Sanitary Dist. for 17 yrs. She grew up in Portage WI. She is very interested in the community and would like to be part of something that works within the community. She has worked for the DNR for 9yrs. as a Policy Advisor, reading State Statutes and creating policy. Before the DNR she worked for Workforce Development Board writing grants. Administrator Sears told the interested candidates that the Town of Lodi Board was ultimately responsible for the appointment to the HG Board per State Statutes, and they can also reach out to them with their information to be considered even if the HG Board does not nominate them.
4. **Feb. 7, 2023 Meeting Minutes-** Pickle/Wolter motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report-** Sears reported for McCracken; Everything is going well. Lasco will be returning March 26, 2023 and will be reading meters for the March 31, 2023 billing. There was a minor repair up on Lake View on one of the new Resiboost systems, the union was cracked, a new one was ordered from First Supply and will be fixed as soon as the part arrives. We had a call from a concerned citizen during the heavy rains that there may have been a main break on Deer Run / N. Lake Point. Sears and McCracken checked it out and it was due to storm water in that area not a main break.
6. **Clerk Report-** Sears reported she has successfully negotiated a higher interest rate with Bank One. Now instead of 0% on checking and .05% on other accounts, we will receive 4% or better on all accounts we have with Bank One, formally Hometown. She further went on to let the Board know, Chad Wolter had lost his October 2022 check and she has reissued a replacement to be signed in the March 2023 check register. The 2022 Consumer Confidence Report is done and currently on our web site with a publication date of 03-10-23 in the Lodi Enterprise. The 2022 Audit was completed on Feb. 15, 2023 without issue.
7. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Feb. 2023. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Feb. 1 – Feb. 28, 2023 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for March 2023, which includes check numbers 3266-3267 for a total of \$737.58, and the Water check register for March 2023, which includes check numbers 6854-6864 with check #6790 being voided, and EFT 279 for a total of \$6,168.04. Motion carried.
8. **Future Agenda items** – Recommendation or Nomination for Board replacement, possible closed session.
9. **Next meeting date-** March 7, 2023
10. Wolter/Pickle motioned to adjourn; motion carried. Meeting adjourned at 6:35 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

04/11/2023