

Harmony Grove Sanitary District Minutes 04-11-23

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

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

Others present: Beth Sokol, Reg Rand, Tom Marx, Jay Gawlikoski

1. Call to order by District Board President Benson at 4:33 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 in their packet's, additional letters of interest to the Board position opening. With Tom Marx and Reg Rand also submitting their interest to the appointment. Meeting minutes were provided from the last meeting 03-07-23, where Beth Sokel, Victoria Harmon and Jay Gawlikoski all spoke of their interest and qualifications for the nomination.**
4. **Closed Session-** 4:35pm Wolter Motioned to go into Closed Session. Benson seconded. Both Board members then went into the conference room for closed session.
5. **Open Session-** 4:43pm Wolter motioned to go back into open session. Benson seconded. The Board reconvened in Open Session. Wolter then motioned to nominate Reg Rand, Benson seconded. Motion carried. Benson will go to the Town Board meeting and on behalf of the Harmony Grove Sanitary Dist. nominate Reg Rand.
6. **March 7, 2023 Meeting Minutes-** Wolter/Benson motioned to approve meeting minutes as presented. Motion carried.
7. **Water Supervisor Report-** The Hydrant and valve at W11087 Rodney has been changed. De-watering was needed for 24 hours prior to the work being done by LMS, due to the high-water table. The effected residents were notified days in advance to the service interruption which was only a few hours. Vince Tuschen will be contacted for landscaping needed at W10697 E. Harmony to repair the area disturbed by the valve break this past winter and for the area disturbed by this recent Hydrant / valve replacement.
8. **Clerk Report-** Billing went off without incident.
9. **Treasurer Report-** Wolter/Benson motioned to approve the Sewer and Water Operating / Income Statements as presented for March 2023. Motioned carried. Wolter/Benson motioned to approve the General Ledger for the Sewer and Water dated March 2023 as presented. Motion carried. Wolter/Benson motioned to approve the Sewer check register for April 2023, which includes check numbers 3268-3269 for a total of \$426.76, and the Water check register for April 2023, which includes check numbers 6865-6881 and EFT 281 for a total of \$10,325.19. Motion carried.
10. **Future Agenda items – Open**
11. **Next meeting date-** On the Agenda it stated May 8, 2023. Which was an oversight. Wolter/Benson motioned to correct the date to May 2, 2023 tentatively. Motion carried.
12. Wolter/Benson motioned to adjourn; motion carried. Meeting adjourned at 4:55 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/09/2023