

Okee District Regular Meeting – May 24, 2023 Minutes

Commissioners Present; Jerry Breunig, Brian Henry, Paul Tatro

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

1. Call to order at 5:16 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **April 26, 2023 Meeting Minutes** – Henry / Breunig motioned to approve April 26, 2023 Meeting. Motion carried.
4. **Lucky's Bridge Motel Lateral Plan-** The Board reviewed the Engineering Report on the new lateral at Lucky's Bridge Motel that will be going into the HWY V Lift Station.
5. **Clerk Report-** Sears reported everything is going well.
6. **Superintendent Report-** Josh reported everything is going well. We have been having a Telemetry issue with Rapp Rd. and Okee Bay. We are looking into it.
7. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated April 30, 2023. Motion carried. Henry / Tatro motioned to approve General Ledger dated April 1– April 30, 2023. Motion carried. Henry / Tatro motioned to approve check register for May 2023 which includes check # 6504 - #6508 and A251, for a total of \$1,328.88. Motion carried.
8. **Future Agenda Items;** CMAR Resolution for the DNR.
9. **Next meeting date;** June 28, 2023
10. Breunig / Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:57 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

June 28, 2023