

May 24, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present; Breunig, Henry, Wolter. Tatro, Benson. Rand absent

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry at 6:02 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **April 26, 2023 Meeting Minutes** – Benson/Wolter motioned to approve as presented. Motion carried.
4. **Superintendent Report-** Josh reported the new building over the treatment plant is just about done. Doors, windows and ground repair will be done soon. The garage door will be done by overhead when materials are delivered. The air conditioner for the electrical room needs to be moved outside of the structure. The new truck still has not been delivered.
5. **Clerk Report-** Sears reported everything is going well. The rent from Frontier has been received in the amount of \$1400.00.
6. **Treasurer Report-**
 - a. Motion by Wolter/Tatro to accept the Operating Income / Budget Statement ending April 30, 2023 as presented. Motion carried.
 - b. Motion by Wolter/Bruenig to accept General Ledger dated April 1- April 30, 2023. Motion carried.
 - c. Motion by Wolter/Benson to approve May 2023 check register with check #'s 2087-2104, and A21072 – A21076, for a total of \$27,432.21. Motion carried.
7. **Future Agenda Items** – Resolution for CMAR. Open House
8. **Next regular meeting-** June 28, 2023
9. **Adjourn-** Wolter/Henry motioned to adjourn meeting at 6:29 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

June 28, 2023