

June 28, 2023

Harmony Grove- Okee Jt Minutes

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

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-** Henry welcomed Rand to the Commission
3. **May 24, 2023 Meeting Minutes** – Wolter/Benson motioned to approve as presented. Motion carried.
4. **Resolution 01-2023 CMAR** – Wolter/Breunig motioned to approve Resolution 01-2023. Motion carried unanimously.
5. **Superintendent Report-** Josh reported SBR Building is completed. The new truck was delivered and retro-fitted for the plow. The old truck will be taken to WI. Surplus to sell. The reserve amount is \$13,000. Both of the Mains flow meters have been calibrated. The sampler is up and running, the cooler for it was under warranty. Monitoring wells have been sampled; this is done every 6 months. The tork plate has been replaced at the HG Main lift on pump #2.
6. **Clerk Report-** Sears reported she met with Rural Insurance on June 8, 2023 for the office building and the SBR Building. Sears updated the Commission on the planned Open House on July 19, 2023 from 12:00pm-5:00pm.
7. **Treasurer Report-**
 - a. Motion by Wolter/Benson to accept the Operating Income / Budget Statement ending May 31, 2023 as presented. Motion carried.
 - b. Motion by Benson/Henry to accept General Ledger dated May 1- May 31, 2023. Motion carried.
 - c. Motion by Wolter/Tatro to approve June 2023 check register with check #'s 2105-2126 with check #2124 being voided, and A21077 – A21083, for a total of \$340,757.80. Motion carried.
8. **Future Agenda Items** – Truck labeling
9. **Next regular meeting-** July 19, 2023
10. **Adjourn-** Wolter/Benson motioned to adjourn meeting at 6:40 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

July 19, 2023