

July 19, 2023

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **June 28, 2023 Meeting Minutes** – Henry / Rand motioned to approve as presented. Motion carried.
4. **Superintendent Report-** Josh reported our Engineer Lucas was up at the Plant for final inspection on the new SBR Building. MZ needs to tighten some bolts and reinstall the air conditioner in the control room. We had an issue with power supply to the microprocessor – it went out. B&M was out and repaired it.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
 - a. Motion by Benson / Rand to accept the Operating Income / Budget Statement ending June 30, 2023 as presented. Motion carried.
 - b. Motion by Rand / Henry to accept General Ledger dated June 1- June 30, 2023. Motion carried.
 - c. Motion by Rand / Breunig to approve July 2023 check register with check #'s 2127-2149 and A21084 – A21088, for a total of \$73,353.18. Motion carried.
7. **New Work Truck**
 - a. **Signs / Graphics-** The Commission received information on lettering the Truck with Harmony Grove – Okee Sanitary District. Henry / Rand motioned to letter the backside doors on both sides of the truck with the accepted cost of \$34.50 for each side. Motion carried.
 - b. **Safety Equipment-** At next months meeting we will review pricing for safety features installed on the Truck. Sears will look into how additional cost for truck impacts Insurance rate.
 - c. **Maintenance-** No action taken.
8. **Future Agenda Items** – Safety Equipment for truck
9. **Next regular meeting-** Aug. 23, 2023
10. **Adjourn-** Benson / Rand motioned to adjourn meeting at 6:32 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Aug. 23, 2023