

Okee Sanitary District Regular Meeting – Dec. 19, 2023 Minutes

Board Members Present; Jerry Breunig, Brian Henry, Paul Tatro

Others Present; 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. **Nov. 15, 2023 Meeting Minutes** – Breunig / Tatro motioned to approve Nov. 15, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Josh Brodeur reported for Sears that everything is going well.
5. **Superintendent Report-** Brodeur reported he met with LMS at the Rapp Rd. Lift Station to discuss the repair work needed there due to roots. The Board was provided information on a quote for the work needed to make the Lift Stations compatible with the Portable Generator. This will be a future agenda item.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Nov. 30, 2023. Motion carried. Henry / Tatro motioned to approve General Ledger dated Nov. 1– Nov. 30, 2023. Motion carried. Breunig / Henry motioned to approve check register for Dec. 2023 which includes check # 6550 - #6556 and A258, for a total of \$8,119.71. Motion carried.
7. **2022 Audit Report** – Joe Peterson from Miller, Brussell, Ebben, and Glaski, the Districts Auditor reported that the district is sitting okay for the Audit. Future forecasting is trending in the right direction.
8. **Future Agenda** –Portable Generator cost or Budget Plan
9. **Next meeting date;** Jan. 24, 2024 tentatively
10. Tatro / Breunig motioned to adjourn meeting. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Jan. 24, 2024

Meeting Minutes taken by Josh Brodeur