

Dec. 19, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Henry, Wolter, Tatro. Rand Absent

Employees Present; 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. **Nov. 15, 2023 Meeting Minutes** – Wolter / Tatro motioned to approve the Nov. 15, 2023 Meeting Minutes. Motion carried.
4. **2022 Audit Report** – Joe Peterson with Miller, Brussell, Ebben and Glaski presented the 2022 Audit Report to the Commission. Peterson reported there was nothing major to report other than the increase in interest from the LGIP accounts was high and that in 2023 the true up should be close to zero.
5. **2023 Flow Report** – Jerry Foellmi from General Engineering presented the 2023 Flow Report. Foellmi reported the system is functioning very well, with flow rates being consistent from year to year which is very nice to see. Which is an indication of our flow meters are working well. He went on to say he is very comfortable with the way the system is functioning. 2023 Flow Rate for HG was 60.68%, Flow Rate for Okee was 39.32%. This indicates an increase from 2022 in HG by .24%.
6. **2024 Debt / Replacement Budget** – The Commission was provided the 2024 Debt / Replacement Budget.
7. **Superintendent Report-** Josh reported everything is running well.
8. **Clerk Report-** Brodeur reported for Sears that everything is going well.
9. **Treasurer Report-**
 - a. Motion by Wolter / Benson to accept the Operating Income / Budget Statement ending Nov. 30, 2023 as presented. Motion carried.
 - b. Motion by Wolter / Benson to accept General Ledger dated Nov. 1- Nov. 30, 2023. Motion carried.
 - c. Motion by Wolter / Benson to approve Dec. 2023 check register with check #'s 2229-2247 and A21109 – A21113, for a total of \$46,751.67. Motion carried.
10. **Future Agenda Items** – Open
11. **Next regular meeting-** Jan. 24, 2024 tentatively
12. **Adjourn-** Wolter / Breunig motioned to adjourn meeting at 6:23 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Jan. 24, 2024

Meeting Minutes taken by Josh Brodeur