

Okee Sanitary District Regular Meeting – Feb. 28, 2024 Minutes

Board Members Present; Jerry Breunig, Paul Tatro. Brian Henry - Absent

Others Present; Josh Brodeur, Connie Sears

Citizen Present;

1. Call to order at 5:15 pm by Board Commissioner Breunig. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **Jan. 24, 2024 Meeting Minutes** – Tatro / Breunig motioned to approve Jan. 24, 2024 Meeting Minutes. Motion carried.
4. **Clerk Report-** Sears reported the on-site portion of the 2023 Audit has been completed. Nothing out of the ordinary to report. Everything is going well.
5. **Superintendent Report-** Brodeur reported LMS repaired the lift station on Red Cedar due to root damage.
6. **Treasurer Report-** Tatro / Breunig motioned to approve the Operating Income Budget Statement dated Jan. 31, 2024. Motion carried. Tatro / Breunig motioned to approve General Ledger dated Jan. 1– Jan. 31, 2024. Motion carried. Tatro / Breunig motioned to void check #6531 for Tatro payroll check that was lost dated Sept. 2023 and approve check register for Feb. 2024 which includes check # 6565 - #6572 and A260, for a total of \$17,090.40. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** March 27, 2024 tentatively
9. Breunig / Tatro motioned to adjourn meeting at 5:32pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

March 27, 2024