

Feb. 28, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Wolter, Tatro. Rand and Henry absent.

Employees Present; Josh Brodeur, Connie Sears

Citizens;

1. Called to order by Commissioner Tatro 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. **Jan. 24, 2024 Meeting Minutes** – Benson / Breunig motioned to approve the Jan. 24, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Josh reported Lucas our Engineer has been working with the DNR to get our 3rd lift station project going. There is an invasive species there that is holding up the plan approval.
5. **Clerk Report-** Sears reported the in-office portion of the 2023 Audit has been completed. She further reported that she recently attended a grant writing class on Feb. 27-28 via zoom through U.W. Green Bay.
6. **Treasurer Report-**
 - a. Motion by Wolter / Benson to accept the Operating Income / Budget Statement ending Jan. 31, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Breunig to accept General Ledger dated Jan. 1- Jan. 31, 2024. Motion carried.
 - c. Motion by Wolter / Benson to approve Feb. 2024 check register with check #'s 2269-2284 and A21119 – A21123, for a total of \$28,691.71. Motion carried.
7. **Future Agenda Items** – Open
8. **Next regular meeting-** March 27, 2024 tentatively
9. **Adjourn-** Wolter / Breunig motioned to adjourn meeting at 6:20 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

March 27, 2024