

Aug. 28, 2024

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears and Josh Brodeur

Citizens; Dave Busch

1. Called to order by Commission President Benson 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. **July 24, 2024 Meeting Minutes** – Henry / Wolter motioned to approve the July 24, 2024 Meeting Minutes. Motion carried.
4. **Driveway Repair at Sewer Plant** – The Commission was presented with a bid from Doherty for grading and compacting the driveway at the sewer plant as discussed at the last meeting. Sears explained there may be a need for additional gravel but feels the total cost should not be more than \$10,000.00. Henry motioned to approve up to \$10,000.00 for the driveway repair. Wolter seconded. Motion carried unanimously.
5. **Onward Accounting Consultant-** Henry / Tatro motioned to approve the new Auditor for the 2024 with the Audit executed in 2025. Motion carried.
6. **Superintendent Report-** Josh reported that he and Bob attended the Plover Outdoor Expo. The Expo covered Josh's required credits he needed for his 3-year license and that he has also renewed his Wastewater Operator license.
7. **Clerk Report-** Sears reported everything is going well.
8. **Treasurer Report-**
  - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending July 31, 2024 as presented. Motion carried.
  - b. Motion by Wolter / Tatro to accept General Ledger dated July 1- July 31, 2024. Motion carried.
  - c. Motion by Wolter / Tatro to approve Aug. 2024 check register with check #'s 2384-2404 and A21151 – A21156, for a total of \$38,416.96. Motion carried.
9. **Future Agenda Items** – 2023 Audit Report, Budget needs
10. **Next regular meeting-** Sept. 25, 2024 tentatively.
11. **Adjourn-** Henry / Tatro motioned to adjourn meeting at 6:21 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Sept. 18, 2024