

Okee Sanitary District Regular Meeting – Feb. 26, 2025 Minutes

Board Members Present; Paul Tatro. Jerry Breunig & Brian Henry - Teleconference

Others Present; Connie Sears, Josh Brodeur

Citizen Present;

1. Call to order at 5:16 pm by Board President Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None.
3. **Jan. 22, 2025 Meeting Minutes** – Henry / Breunig motioned to approve Jan. 22, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Brodeur reported a heater at Red Cedar and Demynd went out and have been replaced. Everything else is going well.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Jan. 2025. Motion carried. Henry / Breunig motioned to approve General Ledger dated Jan. 1– Jan. 31, 2025. Motion carried. Henry / Breunig motioned to approve check register for Feb. 2025 which includes check # 6642 - #6646 and A272, for a total of \$1,570.67. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** March 26, 2025 tentatively.
9. Henry / Breunig motioned to adjourn meeting at 5:23 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

March 26, 2025