

Okee Sanitary District Regular Meeting – March 26, 2025 Minutes

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

Others Present; Connie Sears, Josh Brodeur

Citizen Present;

1. Call to order at 5:15 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. **Feb. 26, 2025 Meeting Minutes** – Henry / Tatro motioned to approve Feb. 26, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Brodeur reported a tree at the Red Cedar Lift Station will be getting cut down next month by Lodi Tree Service.
5. **Clerk Report-** Sears reported everything is going well. Quarterly payroll reports are done and billing is ready to be sent on March 31, 2025.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Feb. 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated Feb. 1– Feb. 28, 2025. Motion carried. Henry / Tatro motioned to approve check register for March 2025 which includes check # 6647 - #6652 and A273, for a total of \$1,726.06. Motion carried.
7. **Future Agenda** – N2455 Rapp Rd. requesting variance on “Y” lateral
8. **Next meeting date;** April 23, 2025 tentatively.
9. Henry / Tatro motioned to adjourn meeting at 5:48 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

April 23, 2025