

Okee Sanitary District Regular Meeting – April 23, 2025 Minutes

Board Members Present; Paul Tatro, Brian Henry, Jerry Breunig

Employees Present; Connie Sears, Josh Brodeur

Citizen Present; Dave Buchner, Mike Keller

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. **March 26, 2025 Meeting Minutes** – Henry / Breunig motioned to approve March 26, 2025 Meeting Minutes as presented. Motion carried.
4. **Parcel #243 N2455 Rapp Rd requesting variance on Ordinance Section 3.3 Owner's Maintenance of Building Sewer-** Property owner Dave Buechner plans on developing parcel #243 in to two separate parcels. One by the lake and the other in front of lake property. This property was zoned as recreational when the sewer line was put in and the cottages on the property were allowed to share a private man hole with a "Y" lateral inside. Henry / Breunig motioned to allow the requested variance to Ordinance Chapter 3 Section 3 "Owners Maintenance of Building Sewer" with the provisions as follows: the Okee Sanitary District requires a Deed Restriction added to both Lot #1 and Lot #2 of the Certified Survey Map for Parcel #243. Both lots are to maintain the current private manhole at property address N255 Rapp Rd. and the existing "Y" lateral contained in said manhole, and for maintenance of the lateral after the "Y" to the main. It is further required that in the event of this parcel being separated that an easement is granted for the lateral from Lot #2 going through Lot #1. These stipulations will be made to the deeds associated with Lot #1 and Lot#2 with Columbia County before zoning permits can be issued. Motion carried unanimously.
5. **Election of President** – Tatro opened nominations for president. Henry nominated Breunig, Tatro seconded. Motion carried unanimously.
6. **Posting Locations-** Website, Office, and Posting Box at the Little School House in Okee.
7. **Superintendent Report** – Brodeur reported the tree at the Red Cedar Lift Station was taken down.
8. **Clerk Report-** Sears reported everything is going well. A connection permit was issued for parcel #839, W11380 Bay Dr. The 2024 Audit Report is almost completed and will be on next month's agenda for review.
9. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated March 2025. Motion carried. Henry / Breunig motioned to approve General Ledger dated March 1– March 31, 2025. Motion carried. Henry / Breunig motioned to approve check register for April 2025 which includes check #6653 - #6658 and A274, for a total of \$2,333.12. Motion carried.
10. **Future Agenda** – 2024 Audit Review
11. **Next meeting date;** May 28, 2025 tentatively.
12. Henry / Breunig motioned to adjourn meeting at 5:40 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

May 28, 2025