

Okee Sanitary District Regular Meeting – May 28, 2025 Minutes

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

Employees Present; Connie Sears

Also Present; Ginny Hinz – Auditor - teleconference

Citizen Present; Mike Keller

1. Call to order at 5:15 pm by Board President Breunig. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None.
3. **April 23, 2025 Meeting Minutes** – Henry / Tatro motioned to approve April 23, 2025 Meeting Minutes as presented. Motion carried.
4. **2024 Audit Report** – Ginny Hinz from Onward Accounting presented the Board with the 2024 Audit Report. Hinz reported that the Okee Sanitary District received an A+ in budgeting, replacement funding and overall accounting practices. She praised Sears for her knowledge of operations and funding and the outstanding job helping with the 2024 Audit. Henry / Tatro motioned to approve the Audit Report as presented. Motion carried.
5. **Superintendent Report** – Sears reported for Brodeur that they Are currently working on the CMAR for the DNR.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated April 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated April 1– April 30, 2025. Motion carried. Henry / Tatro motioned to approve check register for May 2025 which includes check #6659 - #6664 and A275, for a total of \$4,593.08. Motion carried.
8. **Future Agenda** – CMAR Resolution with report
9. **Next meeting date;** June 25, 2025 tentatively.
10. Henry / Tatro motioned to adjourn meeting at 5:38 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

June 25, 2025