

Harmony Grove Sanitary District Minutes 09-09-25

Board members present at time of roll call: Ralph Benson, Dave Busch and Chad Wolter

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present: Mike Keller

1. Call to order by District Board President Benson at 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** Mike Keller stated he was here representing the Town of Lodi Board. He asked if putting a tornado whistle up on the Water Tower (Stand Pipe) was possible and what if any ordinance he would have to get past in order to do so. Since Administrator Sears had met with Keller previously and directly told him this was not an option, she asked Mr. Wolter if he would like to tell him. Mr. Wolter stated “no we cannot allow anything on the top of our Stand Pipe”. Mr. Benson asked if the Town had done any studies of the necessity of such an action. Mr. Keller stated that with what just recently happened in Texas with the floods a siren would have been beneficial to that situation. He further went on to say that while there has never been any reported tornado’s that have caused any harm in our area ever, we do have very strong winds. Mr. Benson stated the reason nothing can be attached to our Stand Pipe is to protect the integrity of the Stand Pipe. Keller warned the Board he would be back.
3. **Aug. 12, 2025 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported the electrical board ant Pump #2 had to be replaced. We also located a leak at a valve on Michael Dr. This has been fixed by RHD by replacing the valve.
5. **Clerk Report-** Sears reported disconnection notices were sent out last week. Quarterly payroll reports have been completed. And everything is going well.
6. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Aug. 2025. Motioned carried. Busch / Wolter motioned to approve the General Ledger for the Sewer and Water ending Aug. 31, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Sept. 2025, which includes check numbers 3352-3353 for a total of \$445.62, and the Water check register for Sept. 2025, which includes check numbers 7316-7328 and EFT 325- EFT 326 for a total of \$22,084.54. Motion carried.
7. **Draft Sewer Budget / 2026 Sewer Rates** – The board reviewed the draft 2026 Budget. Administrator Sears reported that with the data she has gathered she feels confident that a sewer increase is not needed at this time. The rates will be examined again next year per usual best practices.
8. **Future Agenda** – Water / Sewer Budgets. Employee reviews.
9. **Next meeting date-** Next meeting date Tuesday Oct. 7, 2025 at 5pm - Tentatively
10. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:30 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

10/07/2025