

Harmony Grove Sanitary District Minutes 10-07-25

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

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

Others present:

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-** None
3. **Sept. 9, 2025 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported we received notification of a leak at W10703 E. Harmony on 09-29-25. Sears and McCracken went to inspect the leak at the location and it was found to be a leak in our side of the lateral near the corp connecting the lateral to the main. Sears contacted RHD and it was repaired the next day with out incident. Property owner was advised that we will have someone come in to repair the lawn within the next few weeks so the ground can settle from the dig. Lasco has been painting the Hydrants and this project should be completed soon.
5. **Clerk Report-** Sears reported quarterly billing went out without incident. There will be zero delinquent billing for the 2024 tax roll.
6. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Sept. 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending Sept. 30, 2025 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for Oct. 2025, which includes check numbers 3354-3357 for a total of \$350.55, and the Water check register for Oct. 2025, which includes check numbers 7329-7339 and EFT 327 for a total of \$7,887.02. Motion carried.
7. **Closed Session-** Wolter motioned to go into closed session per State Stat 19.85 (1)(c) Employee Compensation and Performance review. Busch seconded. Motion carried unanimously @ 5:15pm.
8. **Open Session** – At 5:20pm Wolter motioned to go back into open session. Busch seconded. Motion carried unanimously.
9. **Action from closed session** – Wolter motioned to increase Marty Lasco's hourly rate to \$25.00 an hour, contingent on his licensed certification of Water Operator status and increase the Supervisor Salary by 3% for 2026. Buch seconded. Motion carried unanimously.
10. **2026 Budget Publication** – Busch / Wolter motioned to send the draft Budgets for both Water and Sewer in for Publication. With the budget hearing being at 5:00pm before the next regular meeting. Motion carried.
11. **Future Agenda** – Open
12. **Next meeting date-** Next meeting date Tuesday Nov. 4, 2025 at 5pm - Tentatively
13. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 5:30 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

11/04/2025