

Okee Sanitary District Regular Meeting – Oct. 15, 2025 Minutes

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

Employees Present; Connie Sears, Bob Brodeur

Resident Present;

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. **Sept. 23, 2025 Meeting Minutes** – Henry / Breunig motioned to approve Sept. 24, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Assistant Sewer Operator Bob Brodeur reported that maps have been given out to Country Plumber for televising on Demyon Rd. Lift Stations within the district have been cleaned except Real Short Rd., that did not need cleaning. Foam weather stripping has been also put on all the Lift Station doors to try and contain the heat this winter.
5. **Clerk Report-** Sears reported everything is going well. Tax Roll notification has been sent out. Quarterly billing went out without incident. Included on the bills was notification of the 2026 rate increase. A separate notice will be sent also to all customers next month.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Sept. 2025. Motion carried. Henry / Breunig motioned to approve General Ledger dated Sept. 1– Sept. 30, 2025. Motion carried. Henry / Breunig motioned to approve check register for Oct. 2025 which includes check #6689 - #6693 and A280, for a total of \$1,252.64. Motion carried.
7. **2026 Draft Budget for publication**– Henry / Breunig motioned to approve the publication of the draft 2026 Budget. Motion carried.
8. **Future Agenda** – Budget Hearing Nov. 19, 2025 before the regular monthly meeting.
9. **Next meeting date;** Nov. 19, 2025 tentatively.
10. Henry / Breunig motioned to adjourn meeting at 5:42 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Nov. 19, 2025