

Harmony Grove Sanitary District Minutes 12-09-25

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

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

Others present:

1. Call to order by District Board Commissioner Wolter at 5:02 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **2026 Budget Hearing Minutes-** Busch / Wolter motioned to approve 2026 Budget Hearing Minutes as presented. Motion carried.
4. **Nov. 4, 2025 Meeting Minutes-** Busch / Wolter motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report-** Administrator Sears reported the new furnace has been installed at Pump #2. CTW came and worked on our chemical pumps. Pump #1 is still having issues.
6. **Clerk Report-** Sears reported there is a pump out at the Lift Station located at Linda Circle, it's been pulled and will be repaired or replaced. Everything else is going well.
7. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Nov. 2025. Motioned carried. Busch / Wolter motioned to approve the General Ledger for the Sewer and Water ending Nov. 30, 2025 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for Dec. 2025, which includes check numbers 3361-3366 for a total of \$46,350.27, and the Water check register for Dec. 2025, which includes check numbers 7354-7369 and EFT 329 & 330 for a total of \$27,115.24. Motion carried.
8. **Future Agenda Items – Open**
9. **Next meeting date-** Next meeting date Tuesday Jan. 13, 2026 at 5pm - Tentatively
10. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 5:19 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

01/13/2026