

Okee Sanitary District Regular Meeting – Dec. 17, 2025 Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Resident Present;

1. Call to order at 5:17 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. **2026 Budget Hearing Minutes-** Breunig / Henry motioned to change Agenda Item #3 to read **2026** Budget Hearing. Motion carried. Henry / Tatro motioned to approve the Nov. 19, 2025 2026 Budget Hearing Minutes. Motion carried.
4. **Nov. 19, 2025 Meeting Minutes** – Henry / Tatro motioned to approve Nov. 19, 2025 Meeting Minutes as presented. Motion carried.
5. **Superintendent Report** – Superintendent Josh Brodeur reported, 3 heaters have already gone out and have been replaced. Josh is working on finding a better alternative. Televising has been completed for 2025, from the beginning to the end of Demyck.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Nov. 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated Nov. 1– Nov. 30, 2025. Motion carried. Henry / Tatro motioned to approve check register for Nov. 2025 which includes check #6701 - #6708 and A282, for a total of \$8,886.51. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date;** Jan. 28, 2025 tentatively.
10. Henry / Tatro motioned to adjourn meeting at 5:32 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Jan. 28, 2026