

Harmony Grove Sanitary District Minutes 01-13-26

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

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

Others present:

1. Call to order by District Board President Benson at 5:01 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **Dec. 9, 2025 Meeting Minutes-** Busch / Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Administrator Sears reported we had a main break on Friday Dec. 26, 2025 on HWY V / W. Harmony. On Saturday Dec. 27, 2025 the break was repaired by LMS. We also experienced a break on Park St. on the W. Harmony side in the right of way around the same time. This was discovered the day of the break and isolated by shutting valves off on either side. Steve Neander Town Chair reported some damage under the road today 01-13-26, with a large hole by the road and under it in this same area. He reported there was an exposed gas line he could see. LMS will be out tomorrow at 11am to fill in said hole with injecting slurry into it. Slurry was created to fortify under the road with a diggable, hardening sand mix. Steve Neander was notified of our intentions to fix. With out knowing what exactly caused the erosion under the road, Sears felt it was something that need to be addressed immediately regardless of how it was created. It was also discussed with Neander the guard rail that sits in the right of way that may be compromised by fixing the leak in that area by the lagoon. Neander stated that replacing the guard rail is something the Town was going to do this year and would work with us when we fix the leak to replace it when needed at their cost.
5. **Clerk Report-** Sears reported Bills went out without incident. We received our January Settlement. W2's will be done this week and mailed.
6. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Dec. 2025. Motioned carried. Busch / Wolter motioned to approve the General Ledger for the Sewer and Water ending Dec. 31, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Jan. 2026, which includes check numbers 3367-3368 for a total of \$6,401.23, and the Water check register for Jan. 2026, which includes check numbers 7370-7387 and EFT 331 for a total of \$24,022.38. Motion carried.
7. Busch / Wolter motioned to Close the Bank First Replacement Account and transfer funds to the sewer checking account. Motion carried.
8. Wolter / Busch motioned to close the Bank First Connection Fee Savings and transfer the funds to checking. Motion carried. After discussion these funds will be sent to the LGIP account with the same name in the form of a check next month.
9. Wolter / Busch motioned to add Administrator Sears and District Board member Dave Busch to the Bank First checking account for both Water and Sewer. Motion carried.
10. **Future Agenda Items – Open**
11. **Next meeting date-** Next meeting date Tuesday Feb. 10, 2026 at 5pm - Tentatively
12. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 5:32 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

02/10/2026