

Harmony Grove Sanitary District Minutes 02-10-26

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 Member Wolter 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. **Jan. 13, 2026 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Administrator Sears reported everything is going well.
5. **Clerk Report-** Sears reported everything is going well. The Rural Ins. Audit has been completed and submitted.
6. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Jan. 2026. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending Jan. 31, 2026 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Feb. 2026, which includes check numbers 3369-3371 for a total of \$8,454.38, and the Water check register for Feb. 2026, which includes check numbers 7388-7397 and EFT 332 for a total of \$7,331.95. Motion carried.
7. **Future Agenda Items –** Open
8. **Next meeting date-** Next meeting date Tuesday March 10, 2026 at 5pm - Tentatively
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:15 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

03/10/2026