

Okee Sanitary District Regular Meeting – April 15, 2026 Minutes

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

Employees Present; Connie Sears, Josh Brodeur, Ginny Hinz Auditor-teleconference

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. **2025 Audit Report** – Ginny Hinz presented the Board with the 2025 Audit Report. Henry / Tatro motioned to approve the audit as presented. Motion carried unanimously.
4. **March 25, 2025 Meeting Minutes** – Henry / Tatro motioned to approve March 25, 2026 Meeting Minutes as presented. Motion carried.
5. **Election of President-** Breunig opened nominations for President. Breunig nominated Henry, Tatro seconded. Motion carried.
6. **Posting Locations-** Office, website and the School House. There was some discussion on the use of the Town of Lodi's posting box at the School House. Henry motioned to purchase a new posting box to be put in on the Okee Sanitary District's property near Lucky's at the Okee Bay Lift Station property which will eliminate the School House location once put in. Tatro seconded. Motion carried.
7. **Superintendent Report** – Superintendent Josh Brodeur reported everything is going well. The recent storm had the Demyck Lift Station down for about 10hrs, but did not need any emergency pumping due to the electricity being out for the entire area. Without electricity there is no water use due to the wells needing electricity to function.
8. **Clerk Report-** Sears reported everything is going well. 1st quarter billing went out without incident.
9. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated March 2026. Motion carried. Henry / Tatro motioned to approve General Ledger dated March 1– March 31, 2026. Motion carried. Henry / Tatro motioned to approve check register for April 2026 which includes check #6730 - #6734 and A286, for a total of \$4,574.10. Motion carried.
10. **Future Agenda** – Open
11. **Next meeting date;** May 27, 2026 tentatively.
12. Henry / Tatro motioned to adjourn meeting at 5:55 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

May 27, 2026