

June 24, 2026

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Busch, Benson, Henry, Tatro, Wolter

Employees Present; Connie Sears, Josh Brodeur

Others Present;

Resident present;

1. Called to order by Commission President Benson at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **May 27, 2026 Meeting Minutes** – Henry / Breunig motioned to approve the May 27, 2026 Meeting Minutes as presented. Motion carried.
4. **Resolution 01-2026 / 2025 CMAR** – Wolter / Busch motioned to approve the 2025 CMAR as presented. Motion carried unanimously.
5. **Superintendent Report-** Superintendent Josh Brodeur reported he has been working with our Engineer Lucas on the final report for our permit concerning chlorides. There is a good chance we may be put on a variance for our high chlorides in our 5 year permit. A pump went down within the plant at a cost of approximately \$7,100.00 to replace.
6. **Clerk Report-** Sears reported everything is going well. Quarterly payroll reports are done and ready to be mailed.
7. **Treasurer Report-**
 - a. Motion by Henry / Wolter to accept the Operating Income / Budget Statement ending May 31, 2026 as presented. Motion carried.
 - b. Motion by Busch / Breunig to accept General Ledger dated May 1- May 31, 2026. Motion carried.
 - c. Motion by Busch / Wolter to approve June 2026 check register with check #'s 2794-2809 and A21286 – A21291, for a total of \$39,783.07. Motion carried.
8. **Future Agenda** – Open
9. **Next regular meeting-** July 22, 2026 tentatively.
10. **Adjourn-** Wolter / Henry motioned to adjourn meeting at 6:21 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

July 22, 2026