

Okee Sanitary District Regular Meeting – August 26, 2026 Minutes

Board Members Present; Jerry Breunig, Paul Tatro. Brian Henry-Teleconference

Employees Present; Connie Sears, Josh Brodeur

Resident Present;

1. Call to order at 5:15 pm by Board President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None
3. **July 22, 2025 Meeting Minutes** – Breunig / Tatro motioned to approve July 22, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Superintendent Josh Brodeur reported the Summerville Park Lift Station was without electricity which we suspect was due to Spectrum boring for a cable line and hit our electric line going to the Lift Station. We had to have Stranders come out for emergency pumping while the line was being repaired by Alliant. We will try and rebill Spectrum for repayment of the emergency pumping.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated July 2026. Motion carried. Breunig / Tatro motioned to approve General Ledger dated July 1– July 31, 2026. Motion carried. Henry / Breunig motioned to approve check register for Aug. 2026 which includes check #6751 - #6755 and A290, for a total of \$1,495.05. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** Sept. 23, 2026 tentatively.
9. Henry / Tatro motioned to adjourn meeting at 5:28 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Sept. 23, 2026