

Okee District Regular Meeting – Dec. 22, 2021 Minutes

Commissioners Present; Henry, Seaton & Tatro.

Others Present: Josh Brodeur, Connie Sears

Citizen Present: None

1. Call to order at 5:16 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. **Nov. 17, 2021 Budget Hearing Minutes** – Seaton/Henry motioned to approve the 2022 Budget Hearing Meeting minutes as submitted. Motion carried.
4. **Nov. 17, 2021 Meeting Minutes-** Seaton/Henry motioned to accept meeting minutes as presented. Motion carried.
5. **Clerk Report-** Clerk Sears reported she has contacted the Hometown Bank and they will match the Interest Rate given by Settlers Bank. She has indicated to them she needs something in writing.
6. **Superintendent Report-** Josh Brodeur reported there was a power outage on Dec. 16, 2021, which required our Rapp Rd. lift station to be pumped out by Stranders.
7. **Treasurer Report-** Seaton/Tatro motioned to approve the Operating Income Budget Statement dated Nov. 30, 2021. Motion carried. Seaton/Tatro motioned to approve General Ledger dated Nov. 1– Nov. 30, 2021. Motion carried. Seaton/Tatro motioned to approve check register for Dec. 2021, which includes check # 6405- #6412 and A234 for a total of \$6,649.15. Motion carried.
8. **Future Agenda-** Rapp Rd. easement for Lift Station.
9. **Next meeting date;** Jan. 26,2022
10. Seaton/Tatro motioned to adjourn meeting. Motion carried, meeting adjourned at 5:38 p.m.

Submitted by:

Connie R. Sears

District Clerk / Treasurer

Jan. 26, 2022