

Jan. 18, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present; Breunig, Pickle, Henry, Benson. Wolter -Teleconference. Tatro absent.

Employees Present; Connie Sears, Josh Brodeur

Citizens; None

1. Called to order by President Pickle 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. **Dec. 14, 2022 Meeting Minutes** – Henry / Benson motioned to approve as presented. Motion carried.
4. **Superintendent Report-** Josh reported work on the SBR Building has begun. North wall concrete for the footings is in. Building is tentatively being delivered next week.
5. **Office Remodel Update** – Sears went over the work that has been done and the bids for the work to be done for the remodeling project. Currently we are staying within the \$25,000.00 for the project. Sears reported Bob Brodeur is going above and beyond with cost savings work he has been doing himself.
6. **Conference table for meetings** – Benson / Henry motioned to move forward with the purchase of the “U” shaped conference table and 10 chairs at a total cost of \$1500.00. Motion carried. Payment for this will be paid at a 50/50 split between Harmony Grove and Okee.
7. **Clerk Report-** Sears reported everything is going well. W-2’s are done and will be mailed this week. The 2022 Audit is scheduled for Feb.15, 2023.
8. **Treasurer Report-**
 - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending Dec. 31, 2022 as presented. Motion carried.
 - b. Motion by Henry/Benson to accept General Ledger dated Dec. 1- Dec. 31, 2022. Motion carried.
 - c. Motion by Henry/Benson to approve Jan. 2023 check register with check #'s 1995-2019, and A21049 – A21053 for a total of \$39,943.97. Motion carried.
9. **Future Agenda-** Sears was asked to submit a formal request of \$50,000.00 in ARPA funds to the Town of Lodi Board for the 3rd Lift Station Project.
10. **Next regular meeting-** Feb. 22, 2023
11. **Adjourn-** Henry/Benson motioned to adjourn meeting at 6:39 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Feb. 22, 2023