

April 26, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present; Breunig, Henry, Wolter, Tatro, Benson

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry at 6:03 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **March 22, 2023 Meeting Minutes** – Benson/Henry motioned to approve as presented. Motion carried.
4. **Posting Locations;** Office window, website, BP Gas Station posting box and Okee Little School House.
5. **Superintendent Report-** Josh reported the new cub cadet mower has been picked up. The chloride pamphlet was completed by the office and each member got one. The new truck is built and in Canada ready to be shipped. The driveway has been washed out due to the weather. We have already gotten two loads of gravel to repair it. Assistant Sewer Operator Bob has been regrading and compacting the driveway to try and alleviate wash out due to storms. Breunig suggested using recycled asphalt for the repair. It was discussed that we look into getting the entire driveway done with the recycled asphalt next year and incorporate it into the 2024 Budget. The tractor is in need of some minor repairs and will be going into the shop.
6. **Clerk Report-** Sears reported everything is going well. The brick work needed on the building has been completed. Breunig got mulch from Del-Mor Nursery and spread it where needed. The cost of the mulch was \$380.
7. **Treasurer Report-**
 - a. Motion by Wolter/Benson to accept the Operating Income / Budget Statement ending March 31, 2023 as presented. Motion carried.
 - b. Motion by Wolter/Tatro to accept General Ledger dated March 1- March 31, 2023. Motion carried.
 - c. Motion by Wolter/Benson to approve April 2023 check register with check #'s 2069-2086, and A21066 – A21071, for a total of \$30,241.51. Motion carried.
8. **Open House date** – Tentatively scheduled for Wednesday July 19, 2023 from 12:00pm – 5:00 pm
9. **Future Agenda Items** – Open
10. **Next regular meeting-** May 24, 2023
11. **Adjourn-** Henry/Breunig motioned to adjourn meeting at 6:39 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

May 24, 2023