

March 27, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Henry, Benson, Tatro, Rand. Wolter absent.

Employees Present; Josh Brodeur, Connie Sears

Citizens;

1. Called to order by Commission President Henry at 6:01 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **Feb. 28, 2024 Meeting Minutes** – Benson / Rand motioned to approve the Feb. 28, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Josh reported at the HG Main one of the pumps completely went out. There are 4 pumps total in each main lift. A complete rebuild is being done on that pump by he and Bob. Parts have been ordered and a temporary pump has been installed. The repair will take approximately 3 weeks. At that time the temporary or back up pump will be reshelved to be used again for this situation.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
 - a. Motion by Benson / Henry to accept the Operating Income / Budget Statement ending Feb. 29, 2024 as presented. Motion carried.
 - b. Motion by Henry / Rand to accept General Ledger dated Feb. 1- Feb. 29, 2024. Motion carried.
 - c. Motion by Henry / Rand to approve March 2024 check register with check #'s 2285-2302 and A21124 – A21128, for a total of \$42,453.47. Motion carried.
7. **Joint Commission Policy and Procedure Manual-** Brian Henery supplied the Commission with a copy of the City of Lodi's Handbook and suggested creating one similar. After some discussion on the need for a Handbook or Manual to be created verses what we already have for our Employee Policy and Procedure, Breunig motioned to table this indefinitely, Benson seconded. Henry called for more discussion and eventually a vote was taken. Henry asked for a roll call vote on the motion; Breunig; Yea, Henry; No, Benson; Yea, Tatro; Yea, Rand; No. Motion carried 3/2.
8. **Future Agenda Items** – Election of Commission President
9. **Next regular meeting-** April 24, 2024 tentatively
10. **Adjourn-** Rand / Breunig motioned to adjourn meeting at 7:00 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

April 24, 2024