

Okee District Regular Meeting – May 23, 2018 Minutes

Commissioners Present; Bob Collins, Jim Seaton and Bob Benson

Others Present; Josh Brodeur, Connie Sears, Ira Detra

Citizen Present; None

1. Call to order at 5:18 pm by President Collins. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Bob Benson announced he will be resigning from the Okee Sanitary District due to him selling his house and moving from the District, this will be his last meeting.
4. Benson/Seaton motioned to approve April 25, 2018 regular meeting minutes. Motion carried.
5. **Clerk Report-** Everything is running smoothly. Clerk followed up on last month's request to move Replacement Account to an LGIP fund account with current interest rate of 1.73% vs the .042% we now receive from United Community Bank. Benson/Collins motioned to approve the move of the Replacement Account funds from United Community Bank to an LGIP account. Motion carried.
6. **Treasurer Report-** Treasurer was instructed to move Insurance payment for 2018 from the prepaid Insurance to this year Insurance Expense so it would be reflected on the 2018 Operating/Income Budget Statement. Benson/Collins motioned to approve the Operating Income Budget Statement dated April 01-April 30, 2018. Motion carried. Benson/Collins motioned to approve General Ledger dated April 01 – April 30, 2018. Motion carried. Treasurer Sears requested the Board include \$20,000 currently in checking be moved into Replacement Account. Benson/Collins motioned to approve request. Motion carried. Benson/Collins motioned to approve check register for May 2018, which includes check # 6111 - #6116 and A190, for a total of \$1,926.41. Motion carried.
7. **Superintendent Report-** Brodeur reported we have no info as of yet on the Antenna to help with our telemetry issues. Currently we are running at about 40-50% in communication, this is up at least 30% due to the installation of the new radio. Seaton asked when the Lifts were last fully replaced. All the Lifts were updated/replaced in 2003-2006 with the exception of Real Short Road. The lift Stations have a life of approx. 25yrs before major repairs should be expected.
8. **Future Agenda Items;** Procedure for replacing Board member Benson
9. **Next meeting date** set for June 27, 2018 at 5:15
10. Seaton/Benson motioned to adjourn meeting. Motion carried, meeting adjourned at 5:37 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
June 27, 2018