

Okee District Regular Meeting – Dec. 20, 2017 Minutes

Commissioners Present; Jim Seaton Bob Collins Bob Benson

Others Present; Connie Sears, Josh Brodeur, Ira Detra

Citizen Present; Roberta Arnold

1. Call to order at 5:19 pm by President Collins. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Seaton/Benson motioned to approve Nov. 15, 2017 Budget Hearing minutes. Motion carried.
4. Benson/Seaton motioned to approve Nov. 15, 2017 regular meeting minutes. Motion carried.
5. **Clerk Report-** Clerk Sears reported Quarterly billing is near completion without incident. End of year payroll reports will be filed on Dec. 29, 2017.
6. **Treasurer Report-** Seaton/Benson motioned to approve the Operating Income Budget Statement dated Nov. 01-Nov. 30, 2017. Motion carried. Benson/Seaton motioned to approve General Ledger dated Nov. 1 – Nov. 30, 2017. Motion carried. Seaton/Benson motioned to approve check register for Dec. 2017, which includes check # 6079 - #6086 and A185, for a total of \$6,195.69. Motion carried.
7. **Superintendent Report-** Brodeur reported everything is running well. Okee Bay heating expense will be examined in the coming year to save on heating expense in the Lift Station costs.
8. **Future Agenda Items;** Open
9. **Next meeting date** set for Jan. 24, 2018 at 5:15
10. Benson/Seaton motioned to adjourn meeting. Motion carried, meeting adjourned at 5:31 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Jan. 24, 2018