

Okee District Regular Meeting – Feb. 28, 2018 Minutes

Commissioners Present; Jim Seaton Bob Collins Bob Benson

Others Present; Connie Sears, Ira Detra

Citizen Present; None

1. Call to order at 5:20 pm by President Collins. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Benson/Seaton motioned to approve Jan. 24 regular meeting minutes. Motion carried.
4. **Clerk Report-** Audit was completed on Feb. 1, 2018. Clerk Sears and Brodeur are working with Foellmi on abandoning a lateral on HWY V with Columbia County Hwy expanding the road near the boat launch.
5. **Treasurer Report-** Benson/Seaton motioned to approve the Operating Income Budget Statement dated Jan. 01-Jan. 31, 2018. Motion carried. Benson/Seaton motioned to approve General Ledger dated Jan. 1 – Jan. 31, 2018. Motion carried. Benson/Seaton motioned to approve check register for Feb. 2018, which includes check # 6092 - #6097 and A187, for a total of \$1,500.84. Motion carried.
6. **Superintendent Report-** Brodeur reported everything is running smoothly. Follow up with alternatives to present milk house heaters at the lift stations will be made this spring with possible external mounted thermostat which would require minimal installation.
7. **Future Agenda Items;** Open
8. **Next meeting date** set for March 28, 2018 at 5:15
9. Benson/Collins motioned to adjourn meeting. Motion carried, meeting adjourned at 5:42 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
March 28, 2018