

Okee District Regular Meeting – April 25, 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. Collins/Benson motioned to approve March 28, 2018 regular meeting minutes. Motion carried.
4. President Collins opened nominations for District President; Seaton nominated Collins, Benson seconded. Motion Carried
5. President Collins opened nominations for Secretary; Benson nominated Seaton, Collins seconded. Motion carried.
6. **Clerk Report-** Everything is running smoothly. Clerk would like the Board to consider moving Replacement Fund to an LGIP account with a higher interest amount. More information will be provided at the next meeting.
7. **Treasurer Report-** Benson/Seaton motioned to approve the Operating Income Budget Statement dated March 01-March 31, 2018. Motion carried. Seaton/Benson motioned to approve General Ledger dated March 01 – March 31, 2018. Motion carried. Benson/Seaton motioned to approve check register for April 2018, which includes check # 6104 - #6110 and A189, for a total of \$4,019.10. Motion carried.
8. **Superintendent Report-** Brodeur reported we have been having issue with our telemetry. B&M came out and replaced the radio, we are still experiencing weak signal. An antenna may need to be replaced at the Water Tower. We are at 40-50% of radio communication between lift stations to the plant since the radio repair; we were at 20% and below before the repair. Brodeur also reported he and Clerk Sears went to hear information concerning the possible high capacity well for Fire Protection at the Town of Lodi meeting.
9. **Future Agenda Items;** Antenna
10. **Next meeting date** set for May 23, 2018 at 5:15
11. Seaton/Benson motioned to adjourn meeting. Motion carried, meeting adjourned at 5:54 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
May 23, 2018