

Okee District Regular Meeting – June 27, 2018 Minutes

Commissioners Present; Bob Collins, Jim Seaton

Others Present; Connie Sears, Ira Detra

Citizen Present; Paul Tatro

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-** Paul Tatro introduced himself to the Board and volunteered for the Board position vacated by Bob Benson. Paul told the Board a little about his background. He has worked at Alkar Rapid-Pac for 46 years; his current position is a working foreman. Paul has lived in Okee for 20 years at N2471 Rapp Rd. Paul explained he would like to take a more active role within his community and thought this would be a good way to do that. It was explained to Mr. Tatro that the Town of Lodi Board would have to appoint him to the position and the clerk was instructed to contact the Town Chair Mr. Marx with this information including that the Board felt Mr. Tatro would be a good fit to the Okee Sanitary District Board.
3. Seaton/Collins motioned to approve the May 25, 2018 meeting minutes. Motion carried.
4. **Clerk Report-** Clerk reported the quarterly payroll reports are completed and ready to be sent. Quarterly billing will be completed by weeks end and mailed out on June 29th. Everything else is running smoothly.
5. **Treasurer Report-** Seaton/Collins motioned to approve the Operating Income Budget Statement dated May 01-May 31, 2018. Motion carried. Seaton/Collins motioned to approve General Ledger dated May 01 – May 31, 2018. Motion carried. Seaton/Collins motioned to approve check register for June 2018, which includes check # 6117 - #6121 and A191, for a total of \$1,203.65. Motion carried.
6. **Superintendent Report-** Detra reported everything is running smoothly
7. **Future Agenda Items;** Open
8. **Next meeting date** set for July 25, 2018 at 5:15
9. Seaton/Collins motioned to adjourn meeting. Motion carried, meeting adjourned at 5:53 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
July 25, 2018