

Okee District Regular Meeting – Aug.22, 2018 Minutes

Commissioners Present; Jim Seaton, Bob Collins and Brian Henry

Others Present; Connie Sears, Ira Detra, Josh Brodeur  
Citizen Present;

1. Call to order at 5:17 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/Henry motioned to approve the July 25, 2018 meeting minutes. Motion carried.
4. **Clerk Report-** Clerk presented a replacement schedule to the Board. Clerk also reported everything is going good.
5. **Treasurer Report-** Seaton/Collins motioned to approve the Operating Income Budget Statement dated July 01-July 31, 2018. Motion carried. Seaton/Henry motioned to approve General Ledger dated July 01 – July 31, 2018. Motion carried. Seaton/Henry motioned to approve check register for Aug. 2018, which includes check # 6126 - #6136 and A193, for a total of \$9,661.44. Motion carried.
6. **Superintendent Report-** Brodeur reported everything is going really good. Waiting for County to repair patch on Hwy V from pinhole leak. Country Plumber was contacted to televise this year the 10% of main sewer lines for our CMOM report for the DNR. This will include jetting and cleaning lift stations.
7. **Future Agenda Items;** Open
8. **Next meeting date** set for Sept. 26, 2018 at 5:15
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:47 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
Sept. 26, 2018