

Okee Sanitary District Regular Meeting – April 24, 2024 Minutes

Board Members Present; Jerry Breunig, Paul Tatro. Brian Henry - Absent

Others Present; Josh Brodeur, Connie Sears

Citizen Present;

1. Call to order at 5:15 pm by Board Commissioner Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **March 27, 2024 Meeting Minutes** – Tatro / Breunig motioned to approve March 27, 2024 Meeting Minutes. Motion carried.
4. **Posting Locations;** Office, Little School House posting box, web site.
5. **Election of Board President;** Tatro opened nominations for President. Breunig nominated Tatro. Tatro seconded. Motion carried.
6. **Clerk Report-** Sears reported everything is going well.
7. **Superintendent Report-** Brodeur reported everything is running well.
8. **Treasurer Report-** Breunig / Tatro motioned to approve the Operating Income Budget Statement dated March 31, 2024. Motion carried. Tatro / Breunig motioned to approve General Ledger dated March 1– March 31, 2024. Motion carried. Breunig / Tatro motioned to approve check register for April 2024 which includes check # 6582 - #6585 and A262, for a total of \$1,342.56. Motion carried.
9. **Future Agenda** – Open
10. **Next meeting date;** May 22, 2024 tentatively
11. Tatro / Breunig motioned to adjourn meeting at 5:52pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

May 22, 2024