

May 22, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Tatro, Wolter & Henry. Rand absent.

Employees Present; Josh Brodeur, Connie Sears

Citizens;

1. Called to order by Commission President Benson at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **April 24, 2024 Meeting Minutes** – Wolter / Breunig motioned to approve the April 24, 2024 Meeting Minutes. Motion carried.
4. **Outside Lighting at Office** – Currently there are two flood lights on the light poles on either side of our property off Lake Point which cost approximately \$50 a month to operate. The Commission discussed if the lights attached to our building where sufficient in lighting our parking lot and if the flood lights where needed. Due to some of the lights on our building needing to be updated and bulbs changed out, the Commission will revisit the issue once these things are completed by staff.
5. **Superintendent Report-** Josh reported we had a power outage at the Plant on 05-21-24, our generator ran for 3 hours until power was restored. Currently the Plant driveway needs attention due to some wash outs, gravel will be ordered for the repair. The HG Main is back up to 100%. We are still working on the back up shelve pumps. The CMARS are being prepared for the next meeting. Josh will be absent from the next meeting and Administrator Sears will present the CMAR and the Superintendent Report at the next meeting.
6. **Clerk Report-** Sears reported everything is going well. Davis has bid \$2,200 for the repair on HWY V which we will move forward with. Window cleaning inside and out will be \$400 and will be scheduled next month.
7. **Treasurer Report-**
 - a. Motion by Wolter / Tatro to accept the Operating Income / Budget Statement ending April 30, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Henry to accept General Ledger dated April 1- April 30, 2024. Motion carried.
 - c. Motion by Wolter / Tatro to approve May 2024 check register with check #'s 2320-2341 and A21135 – A21139, for a total of \$37,871.90. Motion carried.
8. **Future Agenda Items** – Resolution 01-2024 CMAR
9. **Next regular meeting-** June 26, 2024 tentatively
10. **Adjourn-** Henry / Wolter motioned to adjourn meeting at 6:33 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

June 26, 2024