

July 24, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Tatro, Wolter. Henry-Teleconference.

Employees Present; Connie Sears and Josh Brodeur

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. **June 26, 2024 Meeting Minutes** – Wolter / Breunig motioned to approve the June 26, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Josh reported he has passed his final test needed for his certification.
5. **Clerk Report-** Sears reported they have been getting bids to improve the plant driveway in 2025 with chip sealing and possible asphalt. Wolter suggested millings also. Sears will continue to solicit bids for all 3. Grading and compacting should be done this year to maintain the integrity of the driveway and she will have a bid from Doherty on the next agenda for approval. The current Auditors are no longer going to do Audits and she has found a new Auditor to do our end of year financial reports. This will also be on the next agenda for approval.
6. **Treasurer Report-**
 - a. Motion by Wolter / Tatro to accept the Operating Income / Budget Statement ending June 30, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Breunig to accept General Ledger dated June 1- June 30, 2024. Motion carried.
 - c. Motion by Wolter / Henry to approve July 2024 check register with check #'s 2362-2383 and A21145 – A21150, for a total of \$38,361.58. Motion carried.
7. **Future Agenda Items** – Plant Driveway Repair and Auditor
8. **Next regular meeting-** Aug. 28, 2024 tentatively. Breunig will be absent.
9. **Adjourn-** Wolter / Breunig motioned to adjourn meeting at 6:29 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Aug. 28, 2024