

Okee Sanitary District Regular Meeting – Sept. 18, 2024 Minutes

Board Members Present; Brian Henry, Paul Tatro, Jerry Breunig

Others Present; Connie Sears, Craig Corning from Miller, Brussell, Ebben & Glaske

Citizen Present;

1. Call to order at 5:18 pm by Board President Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **Aug. 28, 2024 Meeting Minutes** – Henry / Breunig motioned to approve Aug. 28, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report** – Everything is going well.
5. **Clerk Report-** Sears reported everything is going well. Tax Roll letters will be going out in October.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Aug. 2024. Motion carried. Henry / Breunig motioned to approve General Ledger dated Aug. 1– Aug. 31, 2024. Motion carried. Henry / Breunig motioned to approve check register for Sept. 2024 which includes check # 6610 - #6615 and A267, for a total of \$3,483.09. Motion carried.
7. **2023 Audit Report** – Craig Corning the Districts Auditor presented the 2023 Audit report. Henry / Breunig motioned to approve the 2023 Audit Report as presented. Motion carried.
8. **Future Agenda** – 2025 Budget
9. **Next meeting date;** Oct. 23, 2024 tentatively.
10. Tatro / Breunig motioned to adjourn meeting at 5:34 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Oct. 23, 2024