

Okee Sanitary District Regular Meeting – Oct. 23, 2024 Minutes

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

Others Present; Connie Sears, Josh Brodeur

Citizen Present;

1. Call to order at 5:15 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. **Sept. 18, 2024 Meeting Minutes** – Henry / Tatro motioned to approve Sept. 18, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report** – Everything is going well. Grease cleaning will be done in October.
5. **Clerk Report-** Sears reported everything is going well. Preliminary Tax Roll has been done and letters were sent to those people on the tax roll list. Billing went out without incident.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Sept. 2024. Motion carried. Henry / Tatro motioned to approve General Ledger dated Sept. 1– Sept. 30, 2024. Motion carried. Henry / Tatro motioned to approve check register for Oct. 2024 which includes check # 6616 - #6622 and A268, for a total of \$26,370.27. Motion carried.
7. Henry motioned to change agenda item to read **2025 Budget review for publication**. Tatro seconded. Motion carried. Henry motioned to publish 2025 Proposed Budget as submitted. Tatro seconded. Motion carried.
8. **Future Agenda** – Budget Hearing at 5;00pm. Regular meeting to follow.
9. **Next meeting date;** Nov. 20, 2024 tentatively.
10. Henry / Tatro motioned to adjourn meeting at 5:35 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Nov. 20, 2024