

Okee Sanitary District Regular Meeting – Nov. 20, 2024 Minutes

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

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. **Oct. 23, 2024 Meeting Minutes** – Henry / Breunig motioned to approve Oct. 23, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report** – Brodeur reported the heaters are all on in the lift stations. Grease cleaning has also been done.
5. **Clerk Report-** Sears reported everything is going well. Tax Roll was sent to the Town of Lodi on 11-15-24 via email.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Oct. 2024. Motion carried. Henry / Breunig motioned to approve General Ledger dated Oct. 1– Oct. 31, 2024. Motion carried. Henry / Breunig motioned to approve check register for Nov. 2024 which includes check # 6623 - #6627 and A269, for a total of \$1,102.38. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** Dec. 18, 2024 tentatively.
9. Henry / Breunig motioned to adjourn meeting at 5:42 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Dec. 18, 2024