

Nov. 20, 2024

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Other;

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. **Oct. 23, 2024 Meeting Minutes** – Henry / Busch motioned to approve the Oct. 23, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported grease cleaning is done. Another part of the processor out at the plant went out. B&M has since fixed the problem. The improved driveway is holding up nicely through the recent rain.
5. **Clerk Report-** Sears reported she was able to lower the Diggers Hotline fees by \$.50 per notice, with a realized savings of about \$75 a year. Nothing else to report with everything going well.
6. **Treasurer Report-**
 - a. Motion by Henry / Wolter to accept the Operating Income / Budget Statement ending Oct. 31, 2024 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated Oct. 1- Oct. 31, 2024. Motion carried.
 - c. Motion by Wolter / Busch to approve Nov. 2024 check register with check #'s 2440--2456 and A21167 – A21171, for a total of \$34,761.72. Motion carried.
7. **Charter Cable Service to the WWTP** – With out a written bid there is nothing to report at this time and will be a future agenda item.
8. **Future Agenda** – Open
9. **Next regular meeting-** Dec. 18, 2024 tentatively. With a holiday party to follow.
10. **Adjourn-** Breunig / Busch motioned to adjourn meeting at 6:30 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Dec. 13, 2024