

Harmony Grove Sanitary District Minutes 12-10-24

Board members present at time of roll call: Ralph Benson, Chad Wolter, Dave Busch

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present: Steve Neander, Bill Pheil, Mike Keller, Nick Eberle, Shellie Benesh, Jerry Breunig, Gary Blazek-Town of Lodi Engineer.

1. Call to order by District Board President Benson at 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Nov. 12, 2024 Meeting Minutes**- Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Remote Fire Station Presentation by Steve Neander- Town of Lodi Chair** – Steve Neander presented the Board with a drawing of the Town of Lodi’s proposed Satellite Fire Station that the Town of Lodi would like to build if they were to be able to purchase parcel #953 located on the corner of Park St. and Hwy V. Neander indicated to the Board this would have a price of approximately \$1,000,000.00 to build. Questions were raised as to possible water contamination concerns due to Pump House #1 being in close proximity to the proposed building and the things occupying the building. Neander stated that currently the Fire Department has purchased equipment they cannot house and are in need of someplace to put it. Neander assured the Board that every precaution would be taken to ensure our water quality not be affected by the proposed Fire Station. Busch requested the Town submit an offer to purchase so that this could be discussed at the next meeting. Benson stated that the discussion to possibly sell the Park St. property will be done at the next Harmony Grove Sanitary District Meeting on Jan. 7, 2025 in closed session.
5. **Water Supervisor Report**- Sears reported she and McCracken attended some classes via zoom last week and today. She further went on to report of a Hydrant replacement on N. Lake Point scheduled next week on Dec. 17, 2024, to be done by LMS.
6. **Clerk Report**- Sears reported everything is going well.
7. **Treasurer Report**- Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Nov. 2024. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water dated Nov. 2024 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Dec. 2024, which includes check numbers 3329-3333 for a total of \$3,758.85, and the Water check register for Dec. 2024, which includes check numbers 7177-7190 and EFT 310-311, for a total of \$14,616.39. Motion carried.
8. **Future Agenda** – Discuss offer to purchase the Park St. property by the Town. Change meeting date from first Tuesday every month to second Tuesday every month.
9. **Next meeting date**- Next meeting date Tuesday Jan. 7, 2025 at 5pm - Tentatively
10. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:59 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

01/07/2025