

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

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

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. **Resident Input-** None.
3. **Nov. 20, 2024 Budget Hearing Minutes on 2025 Budget** – Henry / Breunig motion to approve. Motion carried.
4. **Nov. 20, 2024 Meeting Minutes** – Henry / Breunig motioned to approve Nov. 20, 2024 Meeting Minutes. Motion carried.
5. **Superintendent Report** – Brodeur reported two heaters and one outlet have been replaced. One heater at the Demyck Lift and a heater and GFI outlet at the Hwy V Lift.
6. **Clerk Report-** Sears reported Quarterly Payroll Reports are completed and ready to be sent to the Dept. of Treasury. She is continuing to work on end of year process.
7. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Nov. 2024. Motion carried. Tatro / Henry motioned to approve General Ledger dated Nov. 1– Nov. 30, 2024. Motion carried. Henry / Breunig motioned to approve check register for Dec. 2024 which includes check # 6628 - #6635 and A270, for a total of \$10,784.06. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date;** Jan. 22, 2025 tentatively.
10. Breunig / Henry motioned to adjourn meeting at 5:30 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Jan. 22, 2025