

Harmony Grove Sanitary District Minutes 01-07-25

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, Jerry Breunig

1. Call to order by District Board President Benson at 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** Steve Neander asked the Board if they had any questions for him concerning the property on Park St. There were no questions.
3. **Dec. 10, 2024 – 2025 Budget Hearing Minutes-** Wolter motioned to approve, Busch seconded. Motion carried.
4. **Dec. 10, 2024 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
5. **Change meeting date from the 1st Tuesday of the Month to the 2nd Tuesday of the Month –** Wolter motioned to change the meeting date to the 2nd Tuesday of the month, with payroll being done within the first week. Busch seconded. Motion carried.
6. **Water Supervisor Report-** Sears reported there was a main break on HWY V discovered today. LMS was able to come today and fix it without incident.
7. **Clerk Report-** Sears reported she is still working on end of year. W-2 have been completed and everyone should get theirs with in a week. Quarterly billing was completed without any concerns.
8. **Treasurer Report- Treas note- Agenda read incorrectly should have stated Dec. 2024 Operating Income and Dec. 2024 General Ledger. Jan. 2025 Accounts Payable. Agenda was updated via web site.** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Dec. 2024. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water dated Dec. 2024 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Jan. 2025, which includes check numbers 3334-3335 for a total of \$1,091.13, and the Water check register for Jan. 2025, which includes check numbers 7191-7205 and EFT 312, for a total of \$9,463.62. Motion carried.
9. 5:12pm Benson motioned to go into closed session per State Statue 19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Park Street property. Wolter seconded. Motion carried unanimously.
10. 5:33pm Wolter motioned to go back into open session. Busch seconded. Motion carried unanimously.
11. Busch motioned to not sell the Park St. property. Benson seconded. All in favor Busch and Benson. Wolter opposed. Motion carried.
12. **Future Agenda – Open**
13. **Next meeting date-** Next meeting date Tuesday Feb. 11, 2025 at 5pm - Tentatively
14. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:35 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

02/11/2025