

April 23, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others present; Joe Fobes, Mike Keller

1. Called to order by 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. **March 26, 2025 Meeting Minutes** – Henry / Breunig motioned to approve the March 26, 2025 Meeting Minutes as presented. Motion carried.
4. **Winnequah Gun Club request for electrical easement** – Wolter / Henry motioned to approve requested electrical easement through the Plant driveway. Motion carried unanimously.
5. **Election of President** – Benson opened nominations for President. Breunig nominated Henry, Wolter seconded. Motion carried unanimously.
6. **Posting Locations** – Office window, Posting Box at the Citgo Gas Station in Harmony Grove, Posting Box at the Little Scholl House in Okee and on the Harmony Grove – Okee web site.
7. **Superintendent Report-** Brodeur reported everything is going well. Mower blades have been changed, weed whacker's oil has been changed and we are ready for summer.
8. **Clerk Report-** Sears reported the new computer is almost finished being set up and we should be going live with it next week. Negotiated a \$50 decrease in the plant Frontier bill. The 2024 Audit Report is almost completed and will be available for review at the next meeting. Everything is going well.
9. **Treasurer Report-**
  - a. Motion by Henry / Breunig to accept the Operating Income / Budget Statement ending March 31, 2025 as presented. Motion carried.
  - b. Motion by Wolter / Henry to accept General Ledger dated March 1- March 31, 2025. Motion carried.
  - c. Motion by Wolter / Henry to approve April 2025 check register with check #'s 2526-2541 and A21213 – A21217, for a total of \$19,480.32. Motion carried.
10. **Future Agenda** – 2024 Audit Report
11. **Next regular meeting-** May 28, 2025 tentatively.
12. **Adjourn-** Henry / Breunig motioned to adjourn meeting at 6:17 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

May 28, 2025