

Harmony Grove Sanitary District Minutes 05-13-25

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

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer, Ginny Hinz- Auditor Teleconference

Others present:

1. Call to order by District Board President Benson at 5:01 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **April 8, 2025 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **2024 Audit Report** – Ginny Hinz with Onward accounting presented the Board with the 2024 Audit report. Wolter / Busch motioned to accept the 2024 Audit Report as presented. Motion carried.
5. **Water Supervisor Report-** Sears reported N. Lake Point, Park St., and HWY V yards have been put back in order from repair work done last winter. Road work on Rodney will be done in June.
6. **Clerk Report-** Sears reported a new house is being built at the end of lake View and Connection permits have been issued. The new office computer has been set up and everything is up and running on it.
7. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for April 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending April 30, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for May 2025, which includes check numbers 3340-3342 for a total of \$3,413.25, and the Water check register for May 2025, which includes check numbers 7254-7272 and EFT 319 for a total of \$20,969.61. Motion carried.
8. **Future Agenda** – CMAR Resolution
9. **Next meeting date-** Next meeting date Tuesday June 10, 2025 at 5pm - Tentatively
10. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:39 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

06/10/2025