

June 25, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur. Auditor Ginny Hinz- Teleconference

Others present; Mike Keller

1. Called to order by president Henry at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** Mike Keller asked the Commission if they post anything on their web site concerning what we are going to talk about at the meetings. Clerk Sears stated that's what the agenda is for and that it is posted on our web site. Mike wants our financial reports so when he takes it back to the Town of Lodi Board members, he can intelligently explain what we do out here to any questions the Town Board has. He stated he is just trying to communicate with the Town Board the Commissions business.
3. **May 28, 2025 Meeting Minutes** – Benson / Busch motioned to approve the May 28, 2025 Meeting Minutes as presented. Motion carried.
4. **Resolution 01-2025 Compliance Maintenance Report (CMAR)** – Brodeur reported we received a 3.54 out of 4.0. Brodeur is now fully certified for 2025 and his full certification was why we did not receive a 4.0, plus a ground water issue. 2 monitoring wells samples out of 100 came back high in nitrates & nitrite. The corrective action shown on the CMAR is flush wells out better before sampling. He went on to say even with the 2 samples being what they were, we are still within safety standards. Henry / Benson motioned to approve the CMAR with the corrective measures. Motion carried unanimously.
5. **Superintendent Report-** Brodeur reported everything is going well. He will be looking at purchasing a 12volt sampling pump to help with sampling to eliminate any further ground water issues in sampling. He reported the plant had a recent Fire Inspection which it passed. The small generator needs a new battery. HG main went out due to electricity going out from the recent storm. Strandars was used to pump the HG main from 8:30 pm – 1:30 am. 5 loads total were needed to be transported out to the plant.
6. **Clerk Report-** Sears reported everything is going well. The office recently had its fire inspection and passed. The flag at the office got blown off with the rope breaking. The new posting box has been delivered and the invoice has been sent to the Lake Protection Dist. for their portion of reimbursement they agreed to.
7. **Treasurer Report-**
 - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending May 31, 2025 as presented. Motion carried.
 - b. Motion by Breunig / Busch to accept General Ledger dated May 1- May 31, 2025. Motion carried.
 - c. Motion by Busch / Benson to approve May 2025 check register with check #'s 2561-2577 and A21223 – A21227, for a total of \$32,718.17. Motion carried.
8. **Future Agenda** – Super Report- Sampling pump purchase
9. **Next regular meeting-** July 23, 2025 tentatively.
10. **Adjourn-** Wolter / Breunig motioned to adjourn meeting at 6:31 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

July 23, 2025