

Okee Sanitary District Regular Meeting – July 23, 2025 Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Also Present;

Citizen Present; Mike Keller N2844 Summerville Road

1. Call to order at 5:15 pm by Board President Breunig. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input**- None
3. **June 25, 2025 Meeting Minutes** – Henry / Tatro motioned to approve June 25, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Brodeur reported everything is going well.
5. **Clerk Report**- Sears reported billing went out without incident.
6. **Treasurer Report**- Henry / Tatro motioned to approve the Operating Income Budget Statement dated June 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated June 1– June 30, 2025. Motion carried. Tatro / Henry motioned to approve check register for July 2025 which includes check #6671 - #6676 and A277, for a total of \$1,392.83. Motion carried.
7. **Future Agenda** – Open
8. **Closed Session** – 5:22pm Henry motioned to go into closed session per State Statue 19.85 (1) (g). Tatro seconded. Motion carried unanimously.
9. **Open Session** – 5:49pm Henry motioned to go back into open session. Tatro seconded. Motion carried unanimously.
10. Breunig motioned to decline the creation of a liaison position as proposed by the Town of Lodi's attorney written in a letter to the Sanitary Districts attorney dated April 9, 2025. Breunig went on to say all meetings and activities are clearly documented in our meeting minutes that are posted on our web site and all meetings are open to the public. Henry seconded the motion. Motion carried unanimously.
11. **Next meeting date**; Aug. 27, 2025 tentatively.
12. Henry / Tatro motioned to adjourn meeting at 5:51 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Aug. 27, 2025