

July 23, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur.

Others present; Mike Keller

1. Called to order by Commissioner 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. **June 25, 2025 Meeting Minutes** – Breunig / Busch motioned to approve the June 25, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Brodeur reported everything is going well. He presented the Commission with 2 bids for a sampling pump as discussed last month for our ground water testing to help maintain our compliance with DNR requirements. The cost of the one he wants to purchase is \$2,989.46. Benson / Tatro motioned to approve the purchase. Motion carried unanimously. Brodeur went on to state the generator is up and running and has been field tested. It seems to be operating well. He then reported we will be pivoting from the 3rd lift station to improving our 2 mains with more information given in Sept. concerning the plan and costs.
5. **Clerk Report-** Sears reported everything is going well. She received a bid to clean the stair carpet going down stairs and the basement carpet. There is a check issued for the new propane contract for 2026 and she has been in contact with Civic on acquiring the updated software that has been approved and budgeted for.
6. **Treasurer Report-**
 - a. Motion by Busch / Breunig to accept the Operating Income / Budget Statement ending June 30, 2025 as presented. Motion carried.
 - b. Motion by Busch / Breunig to accept General Ledger dated June 1- June 30, 2025. Motion carried.
 - c. Motion by Busch / Breunig to approve July 2025 check register with check #'s 2578-2595 and A21228 – A21233, for a total of \$33,047.28. Motion carried.
7. **Closed Session-** 6:17pm Busch motioned to go into closed session per State Statue 19.85 (1) (g). Breunig seconded. Motion carried unanimously.
8. **Open Session** – 6:25pm Busch motioned to go back into open session. Breunig seconded. Motion carried unanimously.
9. **Decision from closed session discussion** – Benson motioned to decline the creation of a liaison between the Town of Lodi and the Joint Commission. Busch seconded. Motion carried unanimously.
10. **Next regular meeting-** Aug. 27, 2025 tentatively.
11. **Adjourn-** Busch / Breunig motioned to adjourn meeting at 6:28 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Aug. 27, 2025