

Okee Sanitary District Regular Meeting – Sept. 24, 2025 Minutes

Board Members Present; Paul Tatro, Jerry Breunig, Brian Henry

Employees Present; Connie Sears, Josh Broder

Resident Present; Mike Keller N2844 Summerville Park 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. **Aug. 27, 2025 Meeting Minutes** – Henry / Tatro motioned to approve Aug. 27, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Brodeur reported the Okee Bay Lift Station on Hwy V had a low-level alarm where the pumps were not shutting off. The emergency backup float system failed. B&M repaired it. The back up system is used if the transducer system fails.
5. **Clerk Report-** Sears reported everything is going well. We have one new customer for 2026 at the end of Bay Dr.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Aug. 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated Aug. 1– Aug. 31, 2025. Motion carried. Tatro / Henry motioned to approve check register for Sept. 2025 which includes check #6682 - #6688 and A279, for a total of \$1,828.38. Motion carried.
7. **2026 Rate Increase-** A lengthy discussion was had in regards to increasing user fees from \$110 to \$120 for 2026. Due to increased costs, lift stations and infrastructure aging out and a need to boost replacement funds, Henry / Tatro motioned to increase rates to \$120.00 per quarter and an increase of \$3.33 per Residential Equivalent Unit which reflects \$40.00 per REU. Motion carried unanimously.
8. **Future Agenda** – Meeting Day
9. **Next meeting date;** Tuesday Oct. 14, 2025 tentatively.
10. Henry / Tatro motioned to adjourn meeting at 5:58 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Oct. 14, 2025