

Okee Sanitary District Regular Meeting – Aug. 27, 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-** Mike Keller from N2844 Summerville Park Rd. asked if any of the Board members here are on the Harmony Grove Water District Board. Breunig stated this is an Okee Sanitary District meeting. Mike indicated he had something to ask Harmony Grove. Administrator Sears spoke up and said she is involved with the Water District. Mike stated he would just wait to bring up what he wanted. Sears stated that she would be happy to answer any questions after the current meeting. (Clerk note- after the meeting Keller refused to discuss any questions with Sears and demanded he be put on the HG Agenda. When asked what it was pertaining to Keller said “just put on there a Town Board member wants to address the HG Board”. Sears responded she would need more information than that for an Agenda item.)
3. **July 27, 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. There was a power outage 2 weeks ago. Friday Aug. 15, 2025. Brodeur stated he was just about to pull the generator out and it came back on.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated July 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated July 1– July 31, 2025. Motion carried. Tatro / Henry motioned to approve check register for Aug. 2025 which includes check #6677 - #6681 and A278, for a total of \$1,062.69. Motion carried.
7. **2026 Rate Increase-** Administrator Sears provide the Board with information on the need for a rate increase for 2026. She reviewed the current Replacement Schedule that is due for updating, and explained she will be working with the engineer to update a new 20-year Replacement Schedule. She also reviewed the current shortage in the Replacement account. It was noted that the Okee Sanitary District has not had an increase since 2014. A \$10.00 a quarter increase and a \$3.33 REU increase was suggested by Sears. This will be an Agenda item for the September meeting with a decision to made at that meeting.
8. **Future Agenda** – 2026 Rates, meeting day.
9. **Next meeting date;** Sept. 23, 2025 tentatively.
10. Tatro / Henry motioned to adjourn meeting at 5:42 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Sept. 23, 2025