

Oct. 15, 2025

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Busch, Henry, Benson. Wolter / Tatro - Absent

Employees Present; Connie Sears, Bob Brodeur.

Resident present;

1. Called to order by Commission 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-** None
3. **Sept. 23, 2025 Meeting Minutes** – Breunig / Benson motioned to approve the Sept. 23, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Assistant Sewer Operator Bob Brodeur reported that we are currently rebuilding a couple pumps for the HG main Lift Station. Cleaning of both Main Lift Stations should be done next month.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
 - a. Motion by Benson / Henry to accept the Operating Income / Budget Statement ending Sept. 30, 2025 as presented. Motion carried.
 - b. Motion by Henry / Busch to accept General Ledger dated Sept. 1- Sept. 30, 2025. Motion carried.
 - c. Motion by Henry / Benson to approve Oct. 2025 check register with check #'s 2629-2646 and A21245 – A21249, with A21239 being voided, for a total of \$44,713.80. Motion carried.
7. **2026 Replacement / Debt Budget** – The commission reviewed the Budget for Replacement and Debt. This Budget has not changed from 2025. Henry / Benson motioned to approve proposed budget as submitted. Motion carried unanimously.
8. **Future Agenda** – Discuss and/or approve projects that may be completed yet this year
9. **Next regular meeting-** Nov. 19, 2025 tentatively.
10. **Adjourn-** Henry / Benson motioned to adjourn meeting at 6:20 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Nov. 19, 2025