

Harmony Grove Sanitary District Minutes 11-04-25

Board members present at time of roll call: Ralph Benson, Dave Busch, Chad Wolter

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer, Marty Lasco- Water Operator

Others present: Mike Keller – N2844 Summerville Park Rd. Lodi WI. 53555

1. Call to order by District Board President Benson at 5:15 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Oct. 7, 2025 Meeting Minutes**- Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Water Operator Marty Lasco reported in October all of the Fire Hydrants have been flushed. All of the Hydrants have been painted and we also oiled the Hydrants. The furnace at pump house #2 needs to be replaced. Hillested will be giving us a bid for the replacement. Lasco has passed all of his tests and is now a certified Water Operator for both Ground Water and Distribution.
5. **Clerk Report**- Sears reported everything is going well.
6. **Treasurer Report**- Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Oct. 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending Oct. 31, 2025 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for Nov. 2025, which includes check numbers 3358-3360 for a total of \$46.65, and the Water check register for Nov. 2025, which includes check numbers 7340-7353 and EFT 328 for a total of \$11,217.74. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date**- Next meeting date Tuesday Dec. 9, 2025 at 5pm - Tentatively
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:30 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

12/09/2025