

Okee Sanitary District Regular Meeting – Nov. 19, 2025 Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Resident Present;

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. **Oct. 15, 2025 Meeting Minutes** – Henry / Tatro motioned to approve Oct. 15, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Superintendent Josh Brodeur reported, heaters in all the lift stations have been turned on. Demyck and Red Cedar lift stations had to have new outlets installed.
5. **Clerk Report-** Sears reported everything is going well. Notice was sent to everyone about the rate change for 2026.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Oct. 2025. Motion carried. Henry / Tatro motioned to approve General Ledger dated Oct. 1– Oct. 31, 2025. Motion carried. Henry / Tatro motioned to approve check register for Nov. 2025 which includes check #6694 - #6700 and A281, for a total of \$7,933.92. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** Dec. 17, 2025 tentatively.
9. Henry / Tatro motioned to adjourn meeting at 5:27 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Dec. 17, 2025