

Oct. 15, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh 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. **Oct. 15, 2025 Meeting Minutes** – Breunig / Busch motioned to approve the Oct. 15, 2025 Meeting Minutes as presented. Motion carried.

4. **Superintendent Report-** Superintendent Josh Brodeur reported that the diesel has been filled in both generators. 2 loads of gravel have also been brought out to the plant by Dougherty. B& M was out due to an air valve failure. This air valve is original from over 20 years ago and will be replaced.

5. **Clerk Report-** Sears reported everything is going well.

6. **Oct. 2025 Check Register** – Sears reported the new checks we ordered/received where missing the last digit on the account number. This went unnoticed when issuing the checks for Oct. 2025 and they had to be reissued. A void is needed for the checks that where misprinted. Henry motioned to rescind his motion to approve the Oct. 2025 check register from the last month's meeting (10-15-25). Benson seconded. Motion carried. Henry / Wolter motioned to void check numbers 2629-2646 and A21239, and approve check numbers 2647-2661, A21245 and Bank Check numbers 1-3 and approve the updated Oct. 2025 check register. Motion carried. Fortunately, the Commission did not incur any bank charges on any of the checks issued with the incorrect bank account number on them as Sears had caught the mistake with in days of issuance and called everyone about the mix up.

7. **Treasurer Report-**

- a. Motion by Benson / Breunig to accept the Operating Income / Budget Statement ending Oct. 31, 2025 as presented. Motion carried.
- b. Motion by Wolter / Busch to accept General Ledger dated Oct. 1- Oct. 31, 2025. Motion carried.
- c. Motion by Henry / Breunig to approve Nov. 2025 check register with check #'s 2662-2679 and A21250 – A21254, for a total of \$35,419.03. Motion carried.

8. **Office Painting and Carpet Cleaning** – Sears provide the Commission with bids for getting the basement painted and the carpet cleaned. Henry / Benson motioned to approve the \$1600.00 cost to repair drywall and paint the basement and the entrance corridor stairs of the office and \$317.82 to have the carpet cleaned. Motion carried unanimously.

9. **Davis Construction Bid for blacktop at the entrance of the Waste Water Treatment Plant** – The commission was provided a bid for asphalt needed at the beginning of the driveway by the gate where washout occurs. Breunig / Busch motioned to approve the bid in the amount of \$5,085.00, with the work being done Spring of 2026. Motion carried unanimously.

10. **Future Agenda** – Annual Flow Report. Holiday Party

11. **Next regular meeting-** Dec. 17, 2025 tentatively.

12. **Adjourn-** Henry / Tatro motioned to adjourn meeting at 6:27 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears; Joint District Administrator Clerk/Treasurer -Nov. 19, 2025