

Dec. 17, 2025

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur, Bob Brodeur

Others Present; Lucasz Lyzwa - Commission Engineer

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. **Nov. 19, 2025 Meeting Minutes** – Breunig / Busch motioned to approve the Nov. 19, 2025 Meeting Minutes as presented. Motion carried.
4. **2025 Flow Report-** Lucasz Lyzwa from General Engineering presented the Commission with the annual Flow Report. In the report it showed that of 100% of the flow to the plant Harmony Grove was 60.53% of it and Okee was at 39.47%. Wolter / Breunig motioned to approve the report as issued. Motion carried.
5. **Superintendent Report-** Superintendent Josh Brodeur reported the air valve that needs to be replaced has a cost of \$10,491.00. We need ½ down to proceed with the order and there is a 10–12-week lead time. The plow has been rebuilt with new parts which included the reservoir, leaking valves etc.... Sludge samples have been done in the second lagoon. While getting the samples we discovered our John Boat needs to be replaced, the replacement should be at least 36inches wide. Henry / Busch motioned to approve a check issued for \$5,245.50 for ½ of the purchase price of the new air valve and it be ordered immediately. Motion carried.
6. **Clerk Report-** Sears reported quarterly payroll reports are done. The basement has been painted and cleaned up. Once the junk is taken out the carpet cleaning can be scheduled.
7. **Treasurer Report-**
 - a. Motion by Wolter / Busch to accept the Operating Income / Budget Statement ending Nov. 30, 2025 as presented. Motion carried.
 - b. Motion by Henry / Wolter to accept General Ledger dated Nov. 1- Nov. 30, 2025. Motion carried.
 - c. Motion by Wolter / Busch to approve Dec. 2025 check register with check #'s 2680-2703 and A21255 – A21259, for a total of \$54,934.55. Motion carried.
8. **Future Agenda** – Plant furnace and A/C unit replacement costs
9. **Next regular meeting-** Jan. 28, 2026 tentatively.
10. **Adjourn-** Breunig / Busch motioned to adjourn meeting at 7:05 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears; Joint District Administrator Clerk/Treasurer -Jan. 28, 2025