

Okee Sanitary District Regular Meeting – Jan. 28, 2026 Minutes

Board Members Present; Jerry Breunig, Paul Tatro. Brian Henry- Absent

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. **Dec. 17, 2025 Meeting Minutes** – Breunig / Tatro motioned to approve Dec. 17, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Superintendent Josh Brodeur reported, Demyck heater had to be replaced by warranty. Everything else is going well.
5. **Clerk Report-** Sears reported everything is going well.
6. **Taro / Breunig** motioned to close the Replacement Account with Bank First with the funds being deposited in checking and next month in the LGIP Operating and Maintenance Account. Motion carried.
7. **Treasurer Report-** Breunig / Tatro motioned to approve the Operating Income Budget Statement dated Dec. 2025. Motion carried. Breunig / Tatro motioned to approve General Ledger dated Dec. 1– Dec. 31, 2025. Motion carried. Breunig / Tatro motioned to approve check register for Jan. 2026 which includes check #6709 - #6715 and A283, for a total of \$1,711.06. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date;** Feb. 25, 2025 tentatively.
10. Tatro / Breunig motioned to adjourn meeting at 5:31 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Feb. 25, 2026