

Jan. 28, 2026

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others Present;

Resident present;

1. Called to order by Commission Member Benson 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. **Dec 17, 2025 Meeting Minutes** – Wolter / Busch motioned to approve the Dec. 17, 2025 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Superintendent Josh Brodeur reported calibrations on both flow meters have been done and are good for another 6 months. One of the Touch Screens went out in the electrical room at the plant. Has since been replaced by B&M.
5. **Clerk Report-** Sears reported everything is going well. W-2's have been issued. Sears is currently working on an electrical audit for the plant while also preparing for the upcoming March 2025 Financial Audit.
6. Wolter / Breunig motioned to add Administrator Connie Sears and Commission member Dave Busch to the Joint Commission Checking account with Bank First. Motion carried. Dave Busch will be added to all accounts associated with the Joint Commission as a sitting Commission member.
7. **Treasurer Report-**
 - a. Motion by Wolter / Busch to accept the Operating Income / Budget Statement ending Dec. 31, 2025 as presented. Motion carried.
 - b. Motion by Wolter / Busch to accept General Ledger dated Dec. 1- Dec. 31, 2025. Motion carried.
 - c. Motion by Busch / Wolter to approve Jan. 2026 check register with check #'s 2704-2723 and A21260 – A21264, for a total of \$42,940.54. Motion carried.
8. **Future Agenda** – Open
9. **Next regular meeting-** Feb. 25, 2026 tentatively.
10. **Adjourn-** Breunig / Busch motioned to adjourn meeting at 6:24 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears; Joint District Administrator Clerk/Treasurer -Feb. 25, 2026