

Okee Sanitary District Regular Meeting – March 25, 2026 Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Resident Present;

1. Call to order at 5:15 pm by Board Member Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None
3. **Feb. 25, 2025 Meeting Minutes** – Henry / Breunig motioned to approve Feb. 25, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report** – Superintendent Josh Brodeur reported everything is going well. He and Bob preformed a site tour at Burhops in preparation for the Bait Shop being connected to an existing lateral.
5. **Clerk Report-** Sears reported everything is going well. She went on to let the Board know that since Burhops is not putting in a new lateral for the Bait Shop and using an existing lateral they have been paying for, there will not be a connection fee imposed, per standard practice. Quarterly payroll reports are done. The 2025 Audit has been completed and will be reviewed at the next meeting.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Feb. 2026. Motion carried. Henry / Breunig motioned to approve General Ledger dated Feb. 1– Feb. 28, 2026. Motion carried. Henry / Breunig motioned to approve check register for March 2026 which includes check #6724 - #6729 and A285, for a total of \$1,742.91. Motion carried.
7. **Future Agenda** – 2025 Audit Review, Election of President
8. **Next meeting date;** April 15, 2025 tentatively.
9. Henry / Breunig motioned to adjourn meeting at 5:15 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

April 15, 2026