

Harmony Grove Sanitary District Minutes 04-14-26

Board members present at time of roll call: Dave Busch, Ralph Benson, Chad Wolter-absent

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present: Ginny Hinz Auditor-Teleconference

1. Call to order by District President Benson at 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **March 10, 2026 Meeting Minutes-** Benson / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **2025 Audit Report** – The 2025 Audit Report was presented by Ginny Hinz the District’s Auditor. Board members had been given copies of the Financial Reports to review. Busch / Benson motioned to approve the 2025 Audit Report as presented. Motion carried.
5. **Election of President-** Benson opened nominations for District President. Busch nominated Benson, Benson seconded. Motion carried
6. **Posting Locations** – Posting locations will continue to be at the Posting Box at the Office, the Posting Box at the Citgo Gas Station and on the district’s web site at [www.hgokee@harmonygrove-okee.com](http://www.hgokee@harmonygrove-okee.com).
7. **Water Supervisor Report-** Administrator Sears reported WRWA came out and located the Park St. main break. We are going to work with LMS to repair. We had to have Vince Tuschen come out and fill in the hole that was previously filled with slurry under the road near the location with pee gravel, due to it being blown out when we opened the valves to locate the break. Neander from the Town was contacted by Benson immediately and included on the conversation of our intensions for repair. Sears has been in communication with Lucas from General Engineer to get the Fire Flow Report completed before our next DNR inspection. Last nights storm knocked out something electrical within Pump House #1. We have contacted Universal and it will be repaired tomorrow, 04-15-26. The shoulder work on Highway V will be done by Davis Construction with a cost of \$600 and will be completed in May due to the main break this last winter.
8. **Clerk Report-** Sears reported everything is going well. The 2025 Consumer Confidence Report has been published in the News Paper and on our web site. Notification was also included on our recent bills that were sent out March 31, 2026. The DNR was sent all necessary information on the task being completed, and are satisfied with our report. March billing went out without incident.
9. **Treasurer Report-** Busch / Benson motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for March 2026. Motioned carried. Busch / Benson motioned to approve the General Ledger for the Sewer and Water ending March 31, 2026 as presented. Motion carried. Busch / Benson motioned to approve the Sewer check register for April 2026, which includes check numbers 3377-3378 for a total of \$3,916.45, and the Water check register for April 2026, which includes check numbers 7410-7427 and EFT 335 for a total of \$28,509.31. Motion carried.
10. **Future Agenda Items** – Open
11. **Next meeting date-** Next meeting date Tuesday May 12, 2026 at 5pm - Tentatively
12. Benson / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:22 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/12/2026