

April 15, 2026

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others Present; Ginny Hinz- Auditor -teleconference

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. **March 25, 2026 Meeting Minutes** – Busch / Benson motioned to approve the March 25, 2026 Meeting Minutes as presented. Motion carried.
4. **2025 Audit Report** – Ginny Hinz presented the Commission with the 2025 Audit Report. Busch / Benson motioned to approve the 2025 Audit as presented. Motion carried unanimously.
5. **Election of President** – Henry opened nominations for President. Busch nominated Benson, Henry seconded. Motion carried unanimously.
6. **Posting Locations** – Office, website, Okee School House. A new posting box will be put in at the Okee Bay Lift Station and will eliminate the Okee School House location once it is installed.
7. **Superintendent Report-** Superintendent Josh Brodeur reported a new John Boat was purchased for \$500.00. Bob had been getting information on the cost for a portable generator to be built on a trailer for all the Lift Stations in both HG and Okee. He further reported the recent storm did not affect anything at the Plant.
8. **Clerk Report-** Sears reported everything is going well.
9. **Treasurer Report-**
 - a. Motion by Wolter / Busch to accept the Operating Income / Budget Statement ending March 31, 2026 as presented. Motion carried.
 - b. Motion by Busch / Benson to accept General Ledger dated March 1- March 31, 2026. Motion carried.
 - c. Motion by Wolter / Benson to approve April 2026 check register with check #'s 2757-2774 and A21274 – A21279, for a total of \$34,439.28. Motion carried.
10. **Future Agenda** – Office outside doors painting cost with trim
11. **Next regular meeting-** May 22, 2026 tentatively.
12. **Adjourn-** Busch / Tatro motioned to adjourn meeting at 6:56 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

May 22, 2026