

Okee Sanitary District Regular Meeting – June 24, 2026 Minutes

Board Members Present; Brian Henry, Jerry Breunig, Paul Tatro

Employees Present; Connie Sears, Josh Brodeur

Resident Present;

1. Call to order at 5:15 pm by Board President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Resident Input-** None
3. **May 27, 2025 Meeting Minutes** – Breunig / Tatro motioned to approve May 27, 2026 Meeting Minutes as presented. Motion carried.
4. **Resolution 01-2026 CMAR** – Breunig / Tatro motioned to approve Resolution 01-2026 as it pertains to the 2025 CMAR. Motion carried unanimously.
5. **Superintendent Report** – Superintendent Josh Brodeur reported the power outage on June 10th required no emergency pumping. He is still looking for signage for the new posting box in Okee.
6. **Clerk Report-** Sears reported quarterly payroll reports are ready to be mailed out. Billing will be sent out on June 30. Sears reported she increased the quarterly postage amount on the check this month to cover June and September billing postage to purchase extra stamps before the rate increase in July.
7. **Treasurer Report-** Breunig / Tatro motioned to approve the Operating Income Budget Statement dated May 2026. Motion carried. Tatro / Breunig motioned to approve General Ledger dated May 1– May 31, 2026. Motion carried. Henry / Tatro motioned to approve check register for June 2026 which includes check #6741 - #6746 and A288, for a total of \$1,654.06. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date;** July 22, 2026 tentatively.
10. Henry / Breunig motioned to adjourn meeting at 5:27 pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

July 22, 2026