

May 27, 2026

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others Present;

Resident present;

1. Called to order by Commission President 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. **April 15, 2026 Meeting Minutes** – Henry / Breunig motioned to approve the April 15, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Superintendent Josh Brodeur reported the paper work for the renewal of the 5 year permit has been submitted to the DNR. B&M installed the new mixer we ordered last year and the blacktop at the entrance of the plant has been completed.
5. **Clerk Report-** Sears reported everything is going well. Sears and Brodeur will be working on completing our 2025 CMAR with a Resolution being added to the next month Agenda for Commission approval.
6. **Treasurer Report-**
 - a. Motion by Busch / Henry to accept the Operating Income / Budget Statement ending April 30, 2026 as presented. Motion carried.
 - b. Motion by Henry / Breunig to accept General Ledger dated April 1- April 30, 2026. Motion carried.
 - c. Motion by Busch / Henry to approve May 2026 check register with check #'s 2775-2793 and A21280 – A21285, for a total of \$36,739.27. Motion carried.
7. **Future Agenda** – 2025 CMAR Resolution
8. **Next regular meeting-** June 24, 2026 tentatively.
9. **Adjourn-** Henry / Busch motioned to adjourn meeting at 6:24 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

June 24, 2026