

July 22, 2026

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Henry, Tatro. Wolter- Teleconference. Busch 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. **June 24, 2026 Meeting Minutes** – Henry / Breunig motioned to approve the June 24, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Superintendent Josh Brodeur reported the air valve we ordered in February has been installed, but needs more work before operable. The fresh air fan has been installed in the electrical room. We are still working on finding balance between the fresh air fan and the air conditioning. The new waste pump has been installed also. Another processor card went out and has been replaced.
5. **Clerk Report-** Sears reported everything is going well. She presented the Board with a bid to get the shutters cleaned and painted on the office building in the amount of \$400. Benson / Breunig motioned to approve the bid. Motion carried.
6. **Treasurer Report-**
 - a. Motion by Henry / Wolter to accept the Operating Income / Budget Statement ending June 30, 2026 as presented. Motion carried.
 - b. Motion by Wolter / Henry to accept General Ledger dated June 1- June 30, 2026. Motion carried.
 - c. Motion by Henry / Breunig to approve July 2026 check register with check #'s 2810-2823 and A21292 – A21297, for a total of \$36,780.28. Motion carried.
7. **Future Agenda** – Solar costs. Insurance.
8. **Next regular meeting-** Aug. 26, 2026 tentatively.
9. **Adjourn-** Henry / Tatro motioned to adjourn meeting at 6:24 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

Aug. 26, 2026