

Aug. 26, 2026

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Benson, Tatro, Wolter. Henry - 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. **July 22, 2026 Meeting Minutes** – Breunig / Wolter motioned to approve the July 22, 2026 Meeting Minutes as presented. Motion carried.
4. **Superintendent Report-** Superintendent Josh Brodeur reported another PLC card went out. We got a quote for an enclosed case for the PLC's with an approximate cost of \$29,000.00. Josh stated he is not interested at this time with that course of action due to making our electrical room a clean room. We need to see if that eliminated the problem. The small generator was inspected by Total Energy. Josh and Bob are taking their recommendations on replacing some of the components of the motor. After completion of that they will call Total Energy out again to test it with a full load.
5. **Clerk Report-** Sears reported everything is going well. A discussion was had on replacing the old refrigerator we inherited from the bank which uses a lot of energy and updating it with a smaller one that is more energy efficient. Since the expense is less than \$1000 the commission left it up to the Clerk to decide.
6. **Treasurer Report-**
 - a. Motion by Wolter / Breunig to accept the Operating Income / Budget Statement ending July 31, 2026 as presented. Motion carried.
 - b. Motion by Wolter / Tatro to accept General Ledger dated July 1- July 31, 2026. Motion carried.
 - c. Motion by Wolter / Tatro to approve Aug. 2026 check register with check #'s 2824-2842 and A21298 – A21304, for a total of \$48,945.54. Motion carried.
7. **Future Agenda** – Open
8. **Next regular meeting-** Sept. 23, 2026 tentatively.
9. **Adjourn-** Wolter / Breunig motioned to adjourn meeting at 6:27 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator Clerk/Treasurer

Sept. 23, 2026