Oct. 28, 2026
Harmony Grove- Okee Jt Minutes
Commissioners Present at roll call; Breunig, Benson, Tatro, Busch. Henry, Wolter.
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. **Sept. 23, 2026 Meeting Minutes** – Breunig / Busch motioned to approve the Sept. 23, 2026 Meeting Minutes as presented. Motion carried.

4. **Oct. 13, 2026 Budget Meeting** – Breunig / Wolter motioned to approve the Budget Meeting Minutes as presented. Motion carried.

5. **Superintendent Report**- Josh Brodeur reported that the grease cleaning for the main lift stations will be done in the coming weeks. Josh will be looking for a new vendor if stranders is unable to do it this year. Lucas our Engineer came out to review the building over the plant to see what it looks like and to see if they can solve some rusting issues by the doors and vents. The exterior lights have been replaced at the office and painting was done in the front where a light was replaced. Breunig painted the front door.

6. **Clerk Report-** Sears reported everything is going well.

7. **Treasurer Report**-
    a. Motion by Busch / Breunig to accept the Operating Income / Budget Statement ending Sept. 30, 2026 as presented. Motion carried.
    b. Motion by Wolter / Busch to accept General Ledger dated Sept. 1- Sept. 30, 2026. Motion carried.
    c. Motion by Wolter / Busch to approve Oct. 2026 check register with check #'s 2862-2882 and A21311 – A21316, for a total of $52,387.23. Motion carried.

8. **2027 Budget –** The commission reviewed the proposed Budget for 2027. Health Insurance had a large impact on the Budget with premiums increasing substantially again this year. The total increase to the Budget is $49,468.91, offset by hauler income. The total increase between HG and Okee is $39,868.91. Wolter / Breunig motioned to approve the 2027 Budget as presented in the amount of $452,723.47. Motion carried unanimously.

9. **Future Agenda** – Nov. Closed Session for employee reviews. Dec. Replacement / Debt Budget and Flow Report

10. **Next regular meeting**- Nov. 18, 2026 tentatively.

11. **Adjourn**- Wolter / Busch motioned to adjourn meeting at 6:34 pm. Motion carried unanimously.

Submitted by:
Connie R. Sears
Joint District Administrator Clerk/Treasurer
Nov. 18, 2026