

Okee District Regular Meeting – April 27, 2022 Minutes

Commissioners Present; Tatro, Seaton, Henry.

Others Present; Connie Sears and Josh Brodeur

Citizen Present; Jerry Breinig – Rapp Rd.

1. Call to order at 5:15 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input**- None
3. Seaton/Tatro motioned to approve March 23, 2022 Meeting Minutes. Motion carried.
4. **Resolution 01-2022**; Authorizing the Okee Sanitary District to borrow monies from Hometown Bank for main sewer plant upgrades and property purchase at W10901 Lake Point Dr. Lodi WI. 53555 in the amount of \$425,000. These funds will be paid back through the Joint Commission. Seaton / Henry motioned to approve Resolution 01-2022. Motion carried unanimously.
5. **Election of President** – Henry opened nominations for President. Seaton motioned to nominate Brian Henry, Tatro seconded the motion. Motion carried. Connie Sears will continue to be the District Secretary / Clerk and the Treasurer.
6. Posting locations will continue to be the posting box at the Okee School House, the Districts web site and the window of the office.
7. **Clerk Report**- Clerk Sears reported everything is going good. An old records search was done for a former customer that lived on Demyneck. When the main went through on Demyneck in the late 80's, properties were special assessed and the former customer needed information on how much he had paid in Special Assessments. I was successful in locating the information he requested.
8. **Okee School House- Proposing to waive quarterly billing due to being closed for repair** – A discussion was had on the benefit to the community at large in waiving the quarterly fee for service to the Okee School House while it is closed to the public for repairs. Seaton motioned to waive billing while it is closed due to repairs needed, Tatro seconded. Motion carried unanimously.
9. **Superintendent Report**- Brodeur reported the Rapp Rd. lift station had a pump go down. When the pump was pulled a glob of “flushable wipes” was found to be prohibiting the pump from proper function. The pump was pulled and needs to be replaced. The pump was put in between 2002-2004. There are two pumps at this lift station. A photo was taken of the pump when it was pulled with the wipes attached and will be posted to our web site to encourage people not to flush wipes into our collection system.
10. **Treasurer Report**- Seaton/Henry motioned to approve the Operating Income Budget Statement dated March 31, 2022. Motion carried. Seaton/Tatro motioned to approve General Ledger dated March 1– March 31, 2022. Motion carried. Seaton/Henry motioned to approve check register for April 2022, which includes check # 6431 - #6436 and A238, for a total of \$3,936.86. Motion carried.
11. **Future Agenda Items**; Open
12. **Next meeting date**; May 25, 2022
13. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:53 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
May 25, 2022