

April 27, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present at role call; Benson, Wolter, Pickle, Henry, Seaton, Tatro

Employees Present; Connie Sears, Josh Brodeur

Others present; Lucas Lyzwa – General Engineering

Citizens; Jerry Breinig – Rapp Rd

1. Called to order by President Seaton 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. **March 23, 2022 Meeting Minutes-** Henry/Benson motioned to approve the March 23, 2022 meeting minutes as presented. Motion carried.
4. **General Engineering Sludge removal and SBR Building bids** – Lucas from General Engineering gave the following report for lagoon pumping and sludge removal; Bytech will remove sludge and land apply for approximately \$35,000, with hauling being within a 10 mile radius. We will need to certify the fields we intend to use and have soil testing done. For each acre we need to do 15 soil samples. We will also need to create a plan. The range of cost for the management plan, testing and preparing compliance documentation for the DNR will be an extra \$10 - \$15,000. We will need an estimated 50 acres for spreading/injecting. Bytech prefers injecting, which will take approximately 4 days to do. Pickle/Wolter motioned to approve quote with Bytech. Motion carried. Lucas then presented the Commission with the 2 bids he got after bids were opened for the building replacement at the Plant. MZ Construction and Holtz Builders. MZ Construction came in with the lowest bid of \$324,000 with Clear Span fabric and if we use Big Top fabric instead, there would be a savings of \$25,000 on that price. Wolter motioned to award bid to MZ Construction with using Big Top fabric, with the final price being \$299,000. Benson seconded. Motion carried.
5. **Loan Expense-** Sears reported there will be a \$500 up front cost for the loan as opposed to the original \$300, in order to keep the interest rate at 3.21% due to climbing interest rates. Wolter / Benson motioned to approve the additional cost. Motion carried.
6. **Election of President** – Seaton opened nominations for Commission President. Seaton motioned to nominate John Pickle, Wolter motioned to nominate Ralph Benson. Henry seconded John Pickles nomination. No second on Ralph Benson. John Pickles nomination motion for President carried. Connie Sears will continue to be the Commission Clerk / Secretary and Treasurer.
7. **Posting Locations-** Posting locations will continue to be the District's web site, the Okee School house posting box, the office window and the BP gas station posting box in Harmony Grove.
8. **Superintendent Report-** Josh reported Cummings will be looking at our Generator. The transfer switch is not working correctly. He went on to report he will be switching from basin #1 to basin #2 in the SBR Plant. A pump in basin #2 may need to be replaced. Also the rail system needs attention.
9. **Clerk Report-** Everything is going good. The bank will continue living upstairs for maybe 6 more months and continuing to pay utilities.
10. **Treasurer Report-**
  - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending March 31, 2022 as presented. Motion carried.
  - b. Motion by Wolter/Henry to accept General Ledger dated March 1- March 31, 2022. Motion carried.
  - c. Motion by Benson/Wolter to approve April 2022 check register with check #'s 10,798-10,818, and A21007-A21011, for a total of \$50,269.42. Motion carried.
11. **Future Agenda-** Open
12. **Next regular meeting-** May 25, 2022
13. **Adjourn-** Henry/Wolter motioned to adjourn meeting at 7:18 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

May 25, 2022