

May 25, 2022

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Citizens; Steve Neander – HG Resident

1. Called to order by President Pickle 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. **April 27, 2022 Meeting Minutes-** Seaton/Henry motioned to approve the March 23, 2022 meeting minutes as presented. Motion carried.
4. **Superintendent Report-** Josh reported that the SBR Generator went out, the voltage regulator failed. It is now fixed. We are working on the CMAR's which are due at the end of June. The compressor went out in the AC unit in the control room by the office. Sears and Brodeur are currently looking into using US Cellular for added back up for our alarms.
5. Woter/Benson motioned to approve the bid from Davis Construction for the patch work on the driveway needed at the office. Motion carried.
6. **Clerk Report-** Everything is going good. The bank will be closing on Aug.19, 2022.
7. **Treasurer Report-**
 - a. Motion by Wolter/Seaton to accept the Operating Income / Budget Statement ending April 30, 2022 as presented. Motion carried.
 - b. Motion by Benson/Wolter to accept General Ledger dated April 1- April 30, 2022. Motion carried.
 - c. Motion by Wolter/Benson to approve May 2022 check register with check #'s 10,819-10,838, and A21012-A21015, with check #10835 for \$600,000.00 being sent by certified mail to be deposited into the LGIP savings for the Plant Improvements, for a total of \$632,848.94. Motion carried.
8. **Future Agenda-** Open
9. The commission will take a tour of the future office space currently being occupied by the Hometown Bank on June 22, 2022 at 3:30pm. A notice of a quorum will be posted.
10. **Next regular meeting-** June 22, 2022. Henry/Wolter motioned to change the time of the meeting to 4:00pm. Motion carried.
11. **Adjourn-** Henry/Benson motioned to adjourn meeting at 6:49 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

June 22, 2022