

Okee District Regular Meeting – June 22, 2022 Minutes

Commissioners Present; Henry, Seaton, Tatro

Others Present; Connie Sears and Josh Brodeur

Citizen Present; Gerry Breunig

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-** Gerry Breunig introduced himself to the Board and expressed interest in being appointed to the Okee Sanitary District Board. He was instructed that the Town of Lodi Board appoints a predecessor and to contact the Town of Lodi.
3. Seaton/Henry motioned to approve May 25, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly payroll reports are done and will be sent at the end of the month.
5. **Resolution 02-2022 - 2021CMAR** – Henry/Seaton motioned to approve the 2021 CMAR resolution. Motion carried unanimously.
6. **Superintendent Report-** Brodeur reported everything is running good.
7. **Treasurer Report-** Seaton/Tatro motioned to approve the Operating Income Budget Statement dated May 31, 2022. Motion carried. Seaton/Henry motioned to approve General Ledger dated May 1– May 31, 2022. Motion carried. Seaton/Tatro motioned to approve check register for June 2022, which includes check # 6442 - #6446 and A240, for a total of \$1,380.85. Motion carried.
8. **Future Agenda Items;** Open
9. **Next meeting date;** July 27, 2022
10. Seaton/Tatro motioned to adjourn meeting. Motion carried, meeting adjourned at 5:50 p.m.

Submitted by:
Connie R. Sears
District Administrator
Clerk / Treasurer
July 27, 2022