

Okee District Regular Meeting – July 27, 2022 Minutes

Commissioners Present; Henry, Tatro

Others Present; Connie Sears and Josh Brodeur

Citizen Present;

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. Henry/Tatro motioned to approve June 22, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going well. Billing went off without issue.
5. **Superintendent Report-** Brodeur reported everything is running well.
6. **Treasurer Report-** Treasurer Sears reported she is currently looking at local banking options with the Hometown Bank moving out of the building. Henry/Tatro motioned to approve the Operating Income Budget Statement dated June 30, 2022. Motion carried. Henry/Tatro motioned to approve General Ledger dated June 1– June 30, 2022. Motion carried. Henry/Tatro motioned to approve check register for July 2022, which includes check # 6447 - #6450 and A241, for a total of \$930.28. Motion carried.
7. **Future Agenda Items;** 2021 Audit Report
8. **Next meeting date;** Aug. 24, 2022
9. Tatro/Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:33 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Aug. 24, 2022