

July 27, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Tatro, Henry, Pickle, Benson, Wolter.

Employees Present; Connie Sears, Josh Brodeur

Citizens; None

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. **June 22, 2022 Meeting Minutes-** Wolter/Benson motioned to approve the June 22, 2022 meeting minutes as presented. Motion carried.
4. **Superintendent Report-** Josh reported that the new AC has been installed in the Transfer Switch Room. One of the mixers has been pulled the #3 phase switch went out, luckily, we had one on hand, but we are waiting on parts for it for the full repair. The splitter box for the phone system was damaged, that is now fixed. And the desk top computer needed a new network switch that Josh was able to fix himself.
5. **Clerk Report-** Sears reported that our Microsoft System has been updated and a back up of the entire system has been done in preparation for the move upstairs. On Aug. 11, she will be attending a clerk training class on line at the office.
6. **Treasurer Report-**
 - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending June 30, 2022 as presented. Motion carried.
 - b. Motion by Benson/Wolter to accept General Ledger dated June 1- June 30, 2022. Motion carried.
 - c. Motion by Wolter/Henry to approve July 2022 check register with check #'s 10,861-10,885, and A21020-A21025 for a total of \$32,269.72. Motion carried.
7. **Future Agenda-** 2021 Audit Report, Office floor plan.
8. **Next regular meeting-** Aug. 24, 2022 at 6:00 pm.
9. **Adjourn-** Wolter/Benson motioned to adjourn meeting at 6:34 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Aug. 24, 2022