

Okee District Regular Meeting – Nov. 16, 2022 Minutes

Commissioners Present; Tatro, Breunig, Henry.

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/Breunig motioned to approve Oct. 19, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going well. Tax Roll has been submitted to the Town of Lodi Clerk.
5. **Superintendent Report-** Brodeur reported Red Cedar lift station was serviced by Strandlers, they removed roots and cleared brush from the intake. Everything else is good.
6. **Treasurer Report-** Henry/Tatro motioned to approve the Operating Income Budget Statement dated Oct. 31, 2022. Motion carried. Henry/Breunig motioned to approve General Ledger dated Oct. 1– Oct. 31, 2022. Motion carried. Henry/Tatro motioned to approve check register for Nov. 2022 which includes check # 6468 - #6473 and A245, for a total of \$8,146.53. Motion carried.
7. **Publish Draft Agenda** – Henry/Breunig motioned to publish draft budget as submitted. Motion carried. Public Hearing date will be Dec. 14, 2022 at 5:00pm- tentatively.
8. **Training for Commissioners-** No action taken.
9. **Future Agenda Items;** Open
10. **Next meeting date;** Henry / Tatro motioned meeting date be Dec. 14, 2022 tentatively, due to the Holiday.
11. Breunig/Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:47 p.m.

Submitted by:
Connie R. Sears
District Administrator
Clerk / Treasurer
Dec. 14, 2022