

Okee District Regular Meeting – Feb. 22, 2023 Minutes

Commissioners Present; Breunig and Henry. Tatro - Teleconference

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. Board member Henry recognized this is our first official meeting in our new meeting space
3. **Jan. 18, 2023 Meeting Minutes** – Tatro / Breunig motioned to approve Jan. 18, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Sears reported the 2022 Audit was completed on Feb. 15, 2023. There were no issues to report.
5. **Superintendent Report-** Okee is running well.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated Jan. 31, 2023. Motion carried. Tatro / Breunig motioned to approve General Ledger dated Jan. 1– Jan. 31, 2023. Motion carried. Henry / Tatro motioned to approve check register for Feb. 2023 which includes check # 6488 - #6492 and A248, for a total of \$1,674.41. Motion carried.
7. **Future Agenda Items;** Open House
8. **Next meeting date;** March 22, 2023
9. Henry / Breunig motioned to adjourn meeting. Motion carried; meeting adjourned at 5:28 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

March 22, 2023