

Okee District Regular Meeting – March 22, 2023 Minutes **UPDATED**

Commissioners Present; Jerry Breunig, Brian Henry, Paul Tatro

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

1. Call to order at 5:16 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **Feb. 22, 2023 Meeting Minutes** – Henry / Breunig motioned to approve Feb. 22, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Sears reported everything is going well. She was able to negotiate with ~~Bank One~~ Bank First for an interest rate of 4% or better on all accounts held at ~~Bank One~~ Bank First.
5. **Superintendent Report-** Josh reported a heater went out at the HWY V lift station and was replaced, other than that everything is running well.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Feb. 28, 2023. Motion carried. Tatro / Breunig motioned to approve General Ledger dated Feb. 1– Feb. 28, 2023. Motion carried. Henry / Breunig motioned to approve check register for March 2023 which includes check # 6493 - #6499 and A249, for a total of \$5,060.97. Motion carried.
7. **Future Agenda Items;** Election of President
8. **Next meeting date;** April 26, 2023
9. Breunig / Tatro motioned to adjourn meeting. Motion carried; meeting adjourned at 5:34 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

April 26, 2023