

March 22, 2023

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Pickle at 6:02 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Feb. 22, 2022 Meeting Minutes** – Henry/Wolter motioned to approve as presented. Motion carried.
4. **Election of Commission President** – Pickle opened nominations for President. Benson motioned to elect Henry, Wolter seconded. Motion carried.
5. **Superintendent Report-** Josh reported we are looking forward to the delivery of the building soon. We are going to be revising our chloride reduction plan to satisfy DNR requirements. 2026 will be the next time we discuss this after the revisions. Sears will create a pamphlet for the reduction plan.
6. **Lawn Mower purchase for plant** – Currently we are using an old Schwisher zero turn. The hydro stats / gear box went out, the repair will cost an estimated \$2,000. The commission was provided information on 3 different models that would work for our needs. Wolter motioned to approve up to \$5,000.00 for a replacement mower. Breunig seconded. Motion carried.
7. **Clerk Report-** Sears reported everything is going well. She is currently working on archiving files from the file cabinets in the basement. The fire inspection was conducted and one or two fire extinguishers are need in the new office area. In the coming months she will be setting up pest control, Fire and Safety Service and Heating and Cooling. She further reported Commissioner Breunig was able to sell the safety deposit boxes for \$300.00.
8. **Credit Card** – Sears reported the BP credit card sent information that they will charge \$12.00 each month just to have the card. She would like to look into getting a card we can use everywhere that would have a “cash back” incentive. Some discussion was had if a government entity can get such a perk by Henry. Benson motioned to look for a card with cash back. Wolter seconded, Henry opposed. Motion carried.
9. **Treasurer Report-**
  - a. Motion by Benson/Henry to accept the Operating Income / Budget Statement ending Feb. 28, 2023 as presented. Motion carried.
  - b. Motion by Henry/Benson to accept General Ledger dated Feb. 1- Feb. 28, 2023. Motion carried.
  - c. Motion by Wolter/Benson to approve March 2023 check register with check #'s 2043-2068, and A21059 – A21065, with check #2045 and A21056 being voided for a total of \$42,783.63. Motion carried.
10. Benson motioned to adjourn. No second
11. **Open House date** – Tabled
12. **Future Agenda Items** – Open House
13. **Next regular meeting-** April 26, 2023
14. **Adjourn-** Wolter/Benson motioned to adjourn meeting at 7:25 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

April 26, 2023