

Okee District Regular Meeting – June 28, 2023 Minutes

Commissioners Present; Jerry Breunig, Brian Henry, Paul Tatro

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. **May 24, 2023 Meeting Minutes** – Henry / Breunig motioned to approve April 26, 2023 Meeting. Motion carried.
4. **Clerk Report-** There will be notification on the billing for this quarter of the Open House on July 19, 2023.
5. **Resolution 01-2023 – CMAR** – Henry/Tatro motioned to approve the Resolution. Motion carried unanimously.
6. **Superintendent Report-** Josh reported Lucky's 8" lateral has been cored into Okee Bay lift station and is completed. Our engineer Lucas Lyzwa from General Engineering was present also for the work.
7. **Treasurer Report-** Breunig / Tatro motioned to approve the Operating Income Budget Statement dated May 31, 2023. Motion carried. Henry / Breunig motioned to approve General Ledger dated May 1– May 31, 2023. Motion carried. Henry / Tatro motioned to approve check register for June 2023 which includes check # 6509 - #6515 and A252, for a total of \$1,438.64. Motion carried.
8. **Future Agenda Items;** Open
9. **Next meeting date;** July 19, 2023
10. Breunig / Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:39 p.m.

Submitted by:  
Connie R. Sears  
District Administrator  
Clerk / Treasurer  
July 19, 2023