

Okee District Regular Meeting – July 18, 2023 Minutes

Commissioners Present; Jerry Breunig, Brian Henry, Paul Tatro

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

1. Call to order at 5:18 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **June 28, 2023 Meeting Minutes** – Henry / Breunig motioned to approve June 28, 2023 Meeting. Motion carried.
4. **Clerk Report-** Everything is going well.
5. **Superintendent Report-** Everything is going well.
6. **Treasurer Report-** Tatro / Breunig motioned to approve the Operating Income Budget Statement dated June 30, 2023. Motion carried. Henry / Breunig motioned to approve General Ledger dated June 1– June 30, 2023. Motion carried. Henry / Tatro motioned to approve check register for July 2023 which includes check # 6516 - #6520 and A253, for a total of \$1,129.50. Motion carried. Sears discussed opening an additional cash account with the LGIP for a higher interest rate on funds currently at Bank First. Deposit into this new account will be done at the next meeting.
7. **Future Agenda Items;** Open
8. **Next meeting date;** Aug. 23, 2023
9. Breunig / Tatro motioned to adjourn meeting. Motion carried; meeting adjourned at 5:32 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Aug. 23, 2023