

Sept. 27, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present; Henry, Benson, Tatro, Rand. Wolter-teleconference. Breunig absent

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **Aug. 23, 2023 Meeting Minutes** – Wolter / Benson motioned to approve the Meeting Minutes with the adjustment in the Supervisors Report to read “work was done by **LMS**”. Motion carried.
4. **Superintendent Report-** Josh reported B&M put in a new processor for our plant operating system. Pointon came out and serviced the air conditioner used in the operating room of the plant. They put Freon in and will be putting a new line set in. The Truck has been labeled.
5. **Clerk Report-** Sears reported quarterly payroll reports are complete and ready to be mailed. The Treasurer Conference went well.
6. **Treasurer Report-**
 - a. Motion by Wolter / Tatro to accept the Operating Income / Budget Statement ending Aug. 31, 2023 as presented. Motion carried.
 - b. Motion by Benson / Rand to accept General Ledger dated Aug. 1- Aug. 31, 2023. Motion carried.
 - c. Motion by Wolter / Rand to approve Sept. 2023 check register with check #'s 2169-2190 and A21094 – A21098, for a total of \$40,559.24. Motion carried.
7. **Office Parking Lot Sealcoating-** Sears presented the Commission with 3 bids for sealcoating. After some discussion, Wolter motioned to accept Fahrner’s bid for the sealcoating being done in 2024. Henry seconded; motion carried.
8. **Closed Session-** At 6:22pm Henry motioned to go into closed session for discussion on Employee compensation and performance reviews per WI. State Stats 19.85 (1)(c), Benson seconded, motion carried.
9. **Open Session-** At 7:00pm Benson motioned to go back into open session, Rand seconded, motion carried.
10. **Action on Closed Session-** Wolter motioned to increase all employees’ salaries by 5%, Benson seconded, motion carried.
11. **Future Agenda Items** – 2024 Budget. Accountability.
12. **Next regular meeting-** Oct. 25, 2023
13. **Adjourn-** Rand / Benson motioned to adjourn meeting at 7:05 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Oct. 18, 2023