

Okee Sanitary District Regular Meeting – Oct. 18, 2023 Minutes

Board Members 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. **Sept. 27, 2023 Meeting Minutes** – Henry / Breunig motioned to approve Sept. 27, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Everything is going well. Billing went out without incident.
5. **Superintendent Report-** Brodeur reported all of the lift stations have been inspected with B&M for the generator adaption. Cleaning has been scheduled.
6. **Treasurer Report-** Tatro / Breunig motioned to approve the Operating Income Budget Statement dated Sept. 30, 2023. Motion carried. Henry / Breunig motioned to approve General Ledger dated Sept. 1– Sept. 30, 2023. Motion carried. Henry / Tatro motioned to approve check register for Oct. 2023 which includes check # 6535 - #6540 and A256, for a total of \$3,191.89. Motion carried.
7. **2024 Draft Budget** – The Board reviewed the 2024 Draft Budget. Henry / Tatro motioned to publish the 2024 Draft Budget as submitted. Motion carried.
8. **Future Agenda** – Public Hearing; Budget Hearing on 2024 Budget. 2022 Audit report.
9. **Next meeting date;** Nov. 15, 2023 tentatively
10. Breunig / Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:58 p.m.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Nov. 15, 2023