

Okee Sanitary District Regular Meeting – Nov. 15, 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. **Oct. 18, 2023 Meeting Minutes** – Breunig / Tatro motioned to approve Oct. 18, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Everything is going well. Tax Roll was sent to the Town Clerk.
5. **Superintendent Report-** Brodeur reported all of the lift stations have been cleaned of grease. All the heaters are on. Red Cedar lift station needs roots removed and sealed, Josh will reach out to Lucasz at General Engineering for project plan.
6. **Treasurer Report-** Tatro / Breunig motioned to approve the Operating Income Budget Statement dated Oct. 31, 2023. Motion carried. Breunig / Tatro motioned to approve General Ledger dated Oct. 1– Oct. 31, 2023. Motion carried. Tatro / Breunig motioned to approve check register for Nov. 2023 which includes check # 6541 - #6549 and A257, for a total of \$6,140.28. Motion carried.
7. **Future Agenda** –2022 Audit report.
8. **Next meeting date;** Dec. 20, 2023 tentatively (clerks note; changed to Dec. 19, 2023)
9. Breunig / Tatro motioned to adjourn meeting. Motion carried; meeting adjourned at 5:34 p.m.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Dec. 19, 2023