

Okee District Regular Meeting – Feb. 23, 2022 Minutes

Commissioners Present; Tatro, Seaton, Henry

Others Present; Connie Sears and Josh Brodeur

Citizen Present; None

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. Seaton/Tatro motioned to approve Jan. 26, 2022 Meeting Minutes. Motion carried.
4. Seaton/Henry motioned to approve the Feb. 16, 2022 Special Meeting Minutes. Motion carried.
5. **Clerk Report-** Clerk Sears reported everything is going good.
6. **Superintendent Report-** Everything is going good
7. **Treasurer Report-** Seaton/Tatro motioned to approve the Operating Income Budget Statement dated Jan. 31, 2022. Motion carried. Seaton/Henry motioned to approve General Ledger dated Jan. 1– Jan. 31, 2022. Motion carried. Seaton/Tatro motioned to approve check register for Feb. 2022, which includes check # 6418 - #6423 and A236, for a total of \$1,731.11. Motion carried.
8. **Future Agenda Items;** Open
9. **Next meeting date;** March 23, 2022
10. Seaton/Tatro motioned to adjourn meeting. Motion carried, meeting adjourned at 5:25 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
March 23, 2022