Okee District Regular Meeting – March 23, 2022 Minutes

Commissioners Present; Tatro, Seaton. Henry-teleconference

Others Present; Connie Sears and Josh Brodeur

Citizen Present: None

- 1. Call to order at 5:15 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
- 2. **Citizen Input** Brian Henry spoke that he was pleased to hear about the large turnout at the last Town Board meeting on March 15, 2022, with citizen input concerning leaving the Sanitary Districts alone and that it operates well on its own.
- 3. Seaton/Tatro motioned to approve Feb. 23, 2022 Meeting Minutes. Motion carried.
- 4. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly payroll reports are done and ready to be submitted. We have received a lot of positive support from members of the Okee Sanitary District on the purchase of the building. A few have even come in to look around.
- 5. **Superintendent Report-** Everything is going good
- 6. **Treasurer Report** Tatro/Seaton motioned to approve the Operating Income Budget Statement dated Feb. 28, 2022. Motion carried. Seaton/Tatro motioned to approve General Ledger dated Feb. 1– Feb. 28, 2022. Motion carried. Seaton/Tatro motioned to approve check register for March 2022, which includes check # 6424 #6430 and A237, for a total of \$3,858.21. Motion carried.
- 7. Future Agenda Items; Open
- 8. Next meeting date; April 27, 2022
- 9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:34 p.m.

Submitted by: Connie R. Sears District Clerk / Treasurer April 27, 2022