

Aug. 24, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Tatro, Benson, Breunig, Pickle, Henry, Wolter.

Employees Present; Connie Sears, Josh Brodeur

Citizens; None

1. Called to order by President Pickle at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** We welcomed our new Commission Member Gerry Breunig who was appointed to fill Jim Seaton's remaining term.
3. Wolter motioned to fix the error on the agenda under Meeting Minutes from June 22, 2022 to July 27, 2022 and approve July 27, 2022 meeting minutes. Benson seconded. Motion carried.
4. **Superintendent Report-** Josh reported Solids were tested out of lagoon #2. Ron Kohns field has been locked in for our sludge. The sludge project is tentatively scheduled for the end of October. We are still looking for transport. The building will also be started in October. Preliminary planning will be starting on the 3rd lift station at the plant.
5. Leadership Training through University of Wisconsin for Administrator- Sears reported the class is full.
6. **Clerk Report-** Sears reported she is currently working on getting bids for the additional bathroom we will be adding upstairs in the new office space. She also gave the Commissioners a drawing of the proposed floor plan for the new office space also.
7. **Treasurer Report-**
 - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending July 31, 2022 as presented. Motion carried.
 - b. Motion by Wolter/Henry to accept General Ledger dated July 1- July 31, 2022. Motion carried.
 - c. Motion by Benson/Wolter to approve Aug. 2022 check register with check #'s 10,886-10,907, with check number 10869 and 10885 voided, and A21026-A21029 for a total of \$35,612.56. Motion carried.
8. **Future Agenda-** 2021 Audit Report, Update on new office and meeting space. Employee reviews.
9. **Next regular meeting-** Sept. 28, 2022 at 6:00 pm.
10. **Adjourn-** Wolter/Henry motioned to adjourn meeting at 6:44 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Sept. 28, 2022