

Sept. 28, 2022

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Others Present; Craig Corning Auditor

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-** None
3. **2021 Audit Report** – Craig Corning with Miller, Brussels, Ebbens and Glaske provided the Joint Commission with the 2021 Audit report. Questions were raised in regards to the Replacement account and how they tie into the true up. Currently when monies are used from the Replacement Account, those funds are then given back to each district with the True Up. Sears argued that Replacement should not be considered with the True Up- those funds are gone and will cripple our Replacement Schedule. Corning stated that this is the equation per the Joint Agreement that is used and if it needs to be changed, we should consider doing that. Benson / Henry motioned to approve the 2021 Audit as submitted.
4. **Replacement Account-** A draft Resolution will be submitted for the Commissions consideration, changing how Replacement Funds are calculated with the True Up.
5. **Aug. 24 Meeting Minutes** – Henry/Wolter motioned to approve meeting minutes as presented. Motion carried.
6. **Office Building Bills** – Benson motioned that the office building bills will be paid for at a 50/50 split with Harmony Grove and Okee. Henry seconded. Motion carried.
7. **Superintendent Report-** Josh reported he met with a hauler out of Delevan- Walters was his name on Friday Sept. 23 for sludge, to get a bid on hauling. Sludge testing was done, it will be back in 1-2 weeks, as we move forward with our Sludge Plan. The sludge project once started should take 5-7 days. General Engineering was out on Tuesday taking grades for the 3rd lift station. The new building over our plant should be starting in late October. Lift Station cleaning will take place next month. The Okee Main recently needed emergency pumping. Blower motor, dehumidifier and a couple outlets needed replacement. Stranders did the emergency pumping.
8. **Clerk Report-** Sears submitted sign design to the Commission including cost. Wolter / Pickle motioned to accept the sign design submitted and move forward. Motion carried. Clerk went on with a building update. She has contacted Building Inspector Dave Bieno, a meeting is scheduled to review the plan with him to get proper permits for the project.
9. **Treasurer Report-**
 - a. Motion by Wolter/Henry to accept the Operating Income / Budget Statement ending Aug. 31, 2022 as presented. Motion carried.
 - b. Motion by Henry/Benson to accept General Ledger dated Aug. 1- Aug. 31, 2022. Motion carried.
 - c. Motion by Benson/Tatro to approve Sept. 2022 check register with check #'s 10,908-10,929, and A21030-A21033 for a total of \$29,276.12. Motion carried.
10. **Closed Session** – at 7:17pm Henry motioned to go into closed session per Wis. Sate Stat. Subchapter V 19.85 (1)(c), Benson seconded. Motion carried unanimously.
11. **Open Session** – at 7:42 Benson motioned to go back into open session, Henry seconded. Motion carried. Benson motioned to increase all Joint Commission employee's salaries by 4.5%, Bruenig seconded. Motion carried unanimously.
12. **Future Agenda-** Henry-Policy for Audit- Board needs Audit before the meeting. Resolution for Replacement Account. 2023 Budget
13. **Next regular meeting-** Henry/Tatro motioned to change the next meeting date to Oct. 19, 2022. Motion carried.
14. **Adjourn-** Wolter/Henry motioned to adjourn meeting at 7:51 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Oct. 19, 2022