

Okee District Regular Meeting – Oct. 19, 2022 Minutes

Commissioners Present; Tatro, Breunig, Henry.

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

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-** None
3. Tatro/Breunig motioned to approve Sept. 28, 2022 Meeting Minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going well. The check reader for remote deposit is operational and she is learning how to use it efficiently. She will be talking to the Auditor on best practice for paying utility bills for the Office since they will be paid at a 50/50 rate between Okee and Harmony Grove.
5. **Superintendent Report-** Brodeur reported all the lift stations have been cleaned and degreased. Red Cedar need some roots removed that have begun to infiltrate the lift station. Hopefully we can use a hydrolic patch to fix the hole created. Okee is ready for winter with all the lift stations heaters being operational.
6. **Treasurer Report-** Tatro/Bruenig motioned to approve the Operating Income Budget Statement dated Sept. 30, 2022. Motion carried. Henry/Tatro motioned to approve General Ledger dated Sept. 1– Sept. 30, 2022. Motion carried. Henry/Breunig motioned to approve check register for Sept. 2022, that was updated by \$222.50 with check #6460 and Oct. 2022 check register which includes check # 6461 - #6467 and A244, for a total of \$2,823.81. Motion carried.
7. **Future Agenda Items;** Budget ; Clerk provided the Board with a draft budget to be discussed at the next Board meeting
8. **Next meeting date;** Nov. 23, 2022 tentatively. May change due to the Holiday.
9. Tatro/Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:41 p.m.

Submitted by:

Connie R. Sears

District Administrator

Clerk / Treasurer

Nov. 16, 2022