

Okee District Regular Meeting – April 26, 2023 Minutes

Commissioners Present; Jerry Breunig, Brian Henry, Paul Tatro

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. **March 22, 2023 Meeting Minutes** – Henry / Breunig motioned to approve March 22, 2023 Meeting Minutes with the correction of our bank name (Bank One) being Bank First. Motion carried.
4. **Election of President-** Henry opened nominations for president. Breunig motioned to elect Henry, Tatro seconded. Motion carried.
5. **Posting Locations;** Office window, Website and the Okee School House
6. **Clerk Report-** Sears reported everything is going well. Billing went out on March 31, 2023 with out incident. We will be reviewing Lucky's Bar and Lucky's Bridge Motel billing once the Motel rebuild is finished.
7. **Superintendent Report-** Josh reported a tree at the Red Cedar lift station has been marked with a red "V" by the Town of Lodi and we are unaware why. We need more information from the Town of Lodi as to why. Henry will reach out to the Town's Public Works person Tina for more information. Everything else is running well.
8. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated March 31, 2023. Motion carried. Henry / Breunig motioned to approve General Ledger dated March 1– March 31, 2023. Motion carried. Henry / Tatro motioned to approve check register for April 2023 which includes check # 6500 - #6503 and A250, for a total of \$1,338.81. Motion carried.
9. **Future Agenda Items;** Open
10. **Next meeting date;** May 24, 2023
11. Breunig / Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:42 p.m.

Submitted by:
Connie R. Sears
District Administrator
Clerk / Treasurer
May 24, 2023