

Aug. 23, 2023

Harmony Grove- Okee Jt Minutes

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

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry 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. **July 19, 2023 Meeting Minutes** – Benson / Breunig motioned to approve as presented. Motion carried.
4. **Superintendent Report-** Josh reported the SBR Building has been completed and is fully operational. The 2015 Truck was sold at auction for \$10,190.00, with fees taken out we received \$10,090.00. The lettering on the truck will be done on July 30, 2023. We had a force main break in Okee on 08-22-23. A coupler in the man hole on the force main was cracked. A stainless steel 6” saddle strap was used to repair it. Repair work done by LMS on 08-23-23.
5. **Clerk Report-** Sears reported that she will be attending the 2023 Municipal Treasurers Association fall conference from Sept. 21-22, 2023 for continuing education. She has been soliciting bids for the sealcoating of the Office Parking Lot and is checking into possible full replacement of the drive through. The hot water heater at the Office that supplies hot water to the wash tub sink went out and was leaking. It was removed. She will be looking at replacement costs to replace it.
6. **Treasurer Report-**
 - a. Motion by Wolter / Henry to accept the Operating Income / Budget Statement ending July 31, 2023 as presented. Motion carried.
 - b. Motion by Wolter / Benson to accept General Ledger dated July 1- July 31, 2023. Motion carried.
 - c. Motion by Wolter / Rand to approve Aug. 2023 check register with check #'s 2150-2168 and A21089 – A21093, for a total of \$40,788.92. Motion carried.
7. **Truck Safety Equipment-** The Commission was presented with bids for extra flashing lights to be installed on the Truck. A discussion was had. Henry motioned to approve the bid from Madison Truck Equipment. No second, motion died. No action taken.
8. **Future Agenda Items** – Closed session for employee evaluation.
9. **Next regular meeting-** Sept. 27, 2023
10. **Adjourn-** Wolter / Rand motioned to adjourn meeting at 6:59 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Sept. 27, 2023