

Nov. 15, 2023

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Breunig, Henry, Wolter, Tatro, Rand.

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Henry at 6:04 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public Input-** None
3. **Oct. 11, 2023 Meeting Minutes** – Tatro / Rand motioned to approve the Oct. 18, 2023 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Josh reported both main lift stations have been cleaned. We are ready for winter. (clerks note; 6:06 Benson called in)
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-**
  - a. Motion by Wolter / Breunig to accept the Operating Income / Budget Statement ending Oct. 31, 2023 as presented. Motion carried.
  - b. Motion by Wolter / Rand to accept General Ledger dated Oct. 1- Oct. 31, 2023. Motion carried.
  - c. Motion by Wolter / Tatro to approve Nov. 2023 check register with check #'s 2211-2228 and A21104 – A21108, for a total of \$27,345.53. Motion carried.
7. **Future Agenda Items** – 2022 Audit Report
8. **Next regular meeting-** Dec. 20, 2023 tentatively (clerks note; changed to Dec. 19, 2023)
9. **Adjourn-** Benson / Breunig motioned to adjourn meeting at 6:19 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Dec. 19, 2023