

Okee Sanitary District Regular Meeting – Jan. 24, 2024 Minutes

Board Members Present; Jerry Breunig, Paul Tatro. Brian Henry - Teleconferenced

Others Present; Josh Brodeur, Connie Sears

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. **Dec. 19, 2023 Meeting Minutes** – Breunig / Tatro motioned to approve Dec. 19, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Sears reported that the end of year was done for 2023. The yearly audit will be done in early February.
5. **Superintendent Report-** Brodeur reported four of the lift station heaters went out. They have been replaced. A GFI outlet also went out in the Summerville Lift. It has since been repaired. A discussion was had on adapting the lift stations for the portable generator. This will be looked into more in the spring.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Dec. 31, 2023. Motion carried. Tatro / Breunig motioned to approve General Ledger dated Dec. 1– Dec. 31, 2023. Motion carried. Henry / Breunig motioned to approve check register for Jan. 2024 which includes check # 6557 - #6564 and A259, for a total of \$2,232.11. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** Feb. 28, 2024 tentatively
9. Tatro / Breunig motioned to adjourn meeting at 5:29pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Feb. 28, 2024