

Jan. 24, 2024

Harmony Grove- Okee Jt Minutes

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

Employees Present; Josh Brodeur, Connie Sears

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. **Dec. 19, 2023 Meeting Minutes** – Tatro / Benson motioned to approve the Dec. 19, 2023 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Josh reported B&M calibrated both mains. LMS dug up a valve in the upper seepage cells that was unable to be turned, it is now closed. We had a force main break on Hwy V, intersection of Red Cedar and Cactus Acres on Friday Jan. 5, 2024. With the call coming into the office at 3pm. LMS was able to mobilize within hours to start the repair. Both the Columbia County Sherriff and Highway Department were notified. The Highway Dept. did traffic control while LMS fixed the break. A section of the road was cut out for the repair. We worked with the County Highway Dept. and on Wednesday Jan. 10, 2024 they came out and cold patched the area. Road work will be done in the spring.
5. **Clerk Report-** Sears reported everything is going well. End of year work is completed and the 2023 Audit is scheduled for early February.
6. **Treasurer Report-**
 - a. Motion by Wolter / Rand to accept the Operating Income / Budget Statement ending Dec. 31, 2023 as presented. Motion carried.
 - b. Motion by Wolter / Breunig to accept General Ledger dated Dec. 1- Dec. 31, 2023. Motion carried.
 - c. Motion by Wolter / Rand to approve Jan. 2024 check register with check #'s 2248-2268 and A21114 – A21117, for a total of \$41,217.39. Motion carried.
7. **Future Agenda Items** – Open
8. **Next regular meeting-** Feb. 28, 2024 tentatively
9. **Adjourn-** Benson / Tatro motioned to adjourn meeting at 6:15 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Feb. 28, 2024