

Okee Sanitary District Regular Meeting – March 27, 2024 Minutes

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

Others Present; Josh Brodeur, Connie Sears

Citizen Present;

1. Call to order at 5:17 pm by Board President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **Feb. 28, 2024 Meeting Minutes** – Breunig / Tatro motioned to approve Feb. 28, 2024 Meeting Minutes. Motion carried.
4. **Clerk Report-** Sears reported Quarterly Bills will be mailed out on April. 1, 2024. Quarterly payroll reports are completed.
5. **Superintendent Report-** Brodeur reported everything is running well.
6. **Treasurer Report-** Tatro / Breunig motioned to approve the Operating Income Budget Statement dated Feb. 29, 2024. Motion carried. Henry / Tatro motioned to approve General Ledger dated Feb. 1– Feb. 29, 2024. Motion carried. Henry / Tatro motioned to approve check register for March 2024 which includes check # 6573 - #6581 and A261, for a total of \$5,188.64. Motion carried.
7. **Future Agenda** – Election of President
8. **Next meeting date;** April 24, 2024 tentatively
9. Tatro / Breunig motioned to adjourn meeting at 5:30pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

April 24, 2024