

Okee District Regular Meeting – Jan. 23, 2019 Minutes

Commissioners Present; Seaton, Collins, Henry

Others Present; Connie Sears, Josh Brodeur, Ira Detra
Citizen Present;

1. Call to order at 5:15 pm by President Collins. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Henry/Seaton motioned to approve Dec. 23, 2018 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported printer for billing and accounts payable was retired and a new one identical was purchased. The cost is split 50/50 between Okee and HG. Audit will be performed early Feb. 2019.
5. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated Dec. 01-Dec. 31, 2018. Motion carried. Seaton/Henry motioned to approve General Ledger dated Dec. 1 – Dec. 31, 2018. Motion carried. Seaton/Henry motioned to approve check register for Jan. 2019, which includes check # 6167 - #6173 and A198, for a total of \$6,825.67. Motion carried.
6. **Superintendent Report-** Brodeur reported Strandlers has televised Demyneck and the beginning of Summerville-West of Demyneck, and have also cleaned the lift stations. Heaters have been going out; so far 3 have been replaced.
7. **Future Agenda Items;** Open
8. **Next meeting date** set for Feb. 27, 2019 at 5:15
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:28 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Feb. 27, 2019