

Jan. 23, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Collins, Sears; Henry and Edwards-absent.

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens; None

1. Called to order by Harmony Grove District President Pickle at 6:03 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Dec. 19, 2018 Meeting Minutes-** Clerk was instructed to change attendance to show Detra was not present. Seaton/Collins motioned to approve, Dec. 19, 2018 meeting minutes with aforementioned changes. Motion carried.
4. **Superintendent Report-** Brodeur reported the Okee Main is up and running. Pumps have been rebuilt with new seals; new suction plates and 4" check valves. Rebuilds we hope last at least 2-5 years. Everything else is running well.
5. **Clerk Report-** Clerk Sears reported the 2018 Audit will be performed the first week in Feb. 2019. Clerk is in the process of finishing up year end. W-2's will be done by Jan. 31, 2019. Everything is going well. Clerk is in the process of looking at a suitable replacement for the copier, scanner, and printer we currently have.
6. **Treasurer Report-**
 - a. Motion by Seaton/Collins to accept the Operating Income / Budget Statement ending Dec. 31, 2018 as presented. Motion carried.
 - b. Motion by Seaton/Collins to accept General Ledger dated Dec. 1- Dec. 31, 2018. Motion carried.
 - c. Motion by Sears/Seaton to approve Jan. 2019 check register with check #'s 9995-10,018, and A20837-A20840, for a total of \$40,640.40. Motion carried.
7. Future Agenda- Open
8. **Next regular meeting-** Feb. 27, 2019 at 6:00 pm
9. **Adjourn-** Collins/Seaton motioned to adjourn meeting at 6:24 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Feb. 27, 2019