

April 24, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Collins, Sears, Henry. Edwards; Teleconference at 6:06pm

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens; Chad Wolter arrived at 6:10pm

1. Called to order by Harmony Grove District President Pickle 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. **March 27, 2019 Meeting Minutes-** Seaton/Sears motioned to approve, March 27, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported everything is running good.
5. **Clerk Report-** Clerk Sears reported quarterly payroll reports are done and everything is going good. Clerks note; Gene Edwards teleconferenced in and stated his resignation date has changed to May 8, 2019 in order to sign checks for the Harmony Grove Sanitary District. This was verbally confirmed by the Town Chair Brian Henry who is also on the Okee Sanitary District Board and in attendance.
6. **Treasurer Report-**
 - a. Motion by Seaton/Henry to accept the Operating Income / Budget Statement ending March 31, 2019 as presented. Motion carried.
 - b. Motion by Seaton/Henry to accept General Ledger dated March 1- March 31, 2019. Motion carried.
 - c. Motion by Seaton/Pickle to approve April 2019 check register with check #'s 10,060-10,075, and A20850-A20854, for a total of \$33,786.02. Motion carried.
7. Future Agenda- Election of officers. Lift Chair for stairs.
8. **Next regular meeting-** May 22, 2019 at 6:00 pm
9. **Adjourn-** Collins/Seaton motioned to adjourn meeting at 6:23 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

May 22, 2019