

May 22, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Collins, Henry, Wolter.

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens;

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. **April 24, 2019 Meeting Minutes-** Seaton/Henry motioned to approve, April 24, 2019 meeting minutes. Motion carried.
4. **Election of Officers;** Pickle opened nominations for President, Henry nominated Seaton, Collins seconded. Motion carried. Pickle opened nominations for secretary, Collins nominated Pickle, Seaton seconded. Motion carried.
5. **Posting locations;** Office window, Posting Box at the BP in Harmony Grove, Posting Box in Okee at the Little School House and our web site.
6. **Superintendent Report-** Brodeur reported everything is going good. We are purchasing a rake to help with maintenance with our seepage cells. The CMAR will be discussed next month with a Resolution being done.
7. **Clerk Report-** Clerk Sears reported everything is going good. A discussion with the Commission was had for options for a chair lift with a cost between \$6,000 & \$10,000. Clerk Sears also suggested teleconference for those wanting to attend but due to the stairs where unable. Clerk also assured the commission that all Agendas are posted with necessary requirement guidelines for accommodations for any and all citizens wanting to attend meetings and that this meets ADA requirements and will consult with the attorney again to satisfy any new commission members concern over this issue. Collins stated no citizen has ever requested we move our meeting due to the stairs since the office has been established at its current location and that if the need would arise we could have the meeting at the Little School House in Okee.
8. **Treasurer Report-**
 - a. Motion by Seaton/Collins to accept the Operating Income / Budget Statement ending April 30, 2019 as presented. Motion carried.
 - b. Motion by Seaton/Collins to accept General Ledger dated April 1- April 30, 2019. Motion carried.
 - c. Motion by Seaton/Wolter to approve May 2019 check register with check #'s 10,076-10,091, and A20855-A20860 with check #A20850 being voided, for a total of \$32,929.16. Motion carried.
9. Future Agenda- CMAR Resolution
10. **Next regular meeting-** June 26, 2019 at 6:00 pm
11. **Adjourn-** Seaton/Henry motioned to adjourn meeting at 6:33 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

June 26, 2019