

June 26, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Collins, Benson, and Wolter. Henry absent

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens;

1. Called to order by Harmony Grove District President Seaton 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. **May 22, 2019 Meeting Minutes-** Wolter/Pickle motioned to approve, May 22, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported everything at the plant is good. The new rake is effective on the seepage cells. A plant tour will be given in July to the Commissioners with members of the community also welcome to attend. A posting of an expected quorum will be posted with date and time.
5. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly payroll reports have been done. The office received a draft 2018 Audit report and everything looks in line. The auditor will present the 2018 Audit at the next meeting.
6. **Treasurer Report-**
  - a. Motion by Pickle/Collins to accept the Operating Income / Budget Statement ending May 31, 2019 as presented. Motion carried.
  - b. Motion by Wolter/Collins to accept General Ledger dated May 1- May 31, 2019. Motion carried.
  - c. Motion by Pickle/Collins to approve June 2019 check register with check #'s 10,092-10,107 with check number 10108 being voided, and A20861-A20864, for a total of \$33,332.48. Motion carried.
7. Future Agenda- 2018 Audit Report
8. **Next regular meeting-** July 24, 2019 at 6:00 pm
9. **Open House at Plant-** July 23, 2019 from 4pm-5pm
10. **Adjourn-** Pickle/Wolter motioned to adjourn meeting at 6:17 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

July 24, 2019