

Sept. 25, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Henry, Collins and Wolter. Benson is 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. **Aug. 28, 2019 Meeting Minutes-** Pickle/Wolter motioned to approve July 24, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported PLC was replaced again. Manufacturer's warranty was used. A surge suppressor was installed to avoid lightning damage in the future. Gravel was brought in to maintain the driveway and around the lagoons.
5. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly payroll reports are complete.
6. **Treasurer Report-**
 - a. Motion by Wolter/Pickle to accept the Operating Income / Budget Statement ending Aug. 31, 2019 as presented. Motion carried.
 - b. Motion by Pickle/Wolter to accept General Ledger dated Aug. 1- Aug. 31, 2019. Motion carried.
 - c. Motion by Wolter/Pickle to approve Sept. 2019 check register with check #'s 10,151-10,168, and A20874-A20877, for a total of \$39,370.06. Motion carried.
7. **6:22 Closed Session;** Wolter/Collins motioned to go into closed session. Motion carried.
8. **7:17 Open Session;** Henry/Seaton motioned to go into open session. Motion carried. Wolter/Seaton motioned to increase Brodeur's base salary for 2020 by 3%, increase to Sears's 2020 base salary by 2.5% and increase Detra's base salary by 1% for 2020. Motion carried.
9. **Future Agenda;** 2020 Budget
10. **Next regular meeting-** Oct. 23, 2019 at 6:00 pm
11. **Adjourn-** Collins/Wolter motioned to adjourn meeting at 7:35 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Oct. 23, 2019