

Okee District Regular Meeting – Feb. 27, 2019 Minutes

Commissioners Present; Seaton, Collins, Henry

Others Present; Connie Sears, Josh Brodeur, Ira Detra

Citizen Present; None

1. Call to order at 5:15 pm by President Collins. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None
3. Seaton/Henry motioned to approve Jan. 23, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported Audit was completed at the beginning of Feb.
5. **Treasurer Report-** Seaton/Collins motioned to approve the Operating Income Budget Statement dated Jan. 31, 2019. Motion carried. Seaton/Henry motioned to approve General Ledger dated Jan. 1 – Jan. 31, 2018. Motion carried. Henry/Seaton motioned to approve check register for Feb. 2019, which includes check # 6174 - #6180 and A199, for a total of \$1,758.35. Motion carried.
6. **Superintendent Report-** Brodeur reported on Feb. 22, 2019 the main power breaker went out at Summerville lift station. Strandlers came out and pumped it out. Brodeur replaced breaker and everything went back to normal operation. Brodeur will be ordering more breakers, a temporary one is in there now. B&M came out to repair the same lift station on Summerville; the transducer went out and had to be replaced. Before calling B&M, Brodeur tried to adjust the floats to get the read right but nothing worked.
7. **Future Agenda Items;** Increasing boundaries to Hwy V/ Ryan Rd.
8. **Next meeting date** set for March 27, 2019 at 5:15
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:52 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
March 27, 2019