

Okee District Regular Meeting – March 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-** Jim Seaton stated property at Ryan Rd. and Cty Hwy V is zoned perpetual Agriculture. Fullers property located behind that property if developed would require sewer connection due to the wetness of the property according to the Lodi Planning Commission, the County would require / recommend them to hook up to the Sewer District.
3. Seaton/Henry motioned to approve Feb. 27, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported quarterly billing is complete.
5. **Treasurer Report-** Seaton/Collins motioned to approve the Operating Income Budget Statement dated Feb. 28, 2019. Motion carried. Henry/Seaton motioned to approve General Ledger dated Feb. 1 – Feb. 28, 2019. Motion carried. Seaton/Henry motioned to approve check register for March 2019, which includes check # 6181 - #6190 and A200, with check #6184 being voided, for a total of \$5,240.92. Motion carried.
6. **Superintendent Report-** Brodeur reported everything is running good.
7. **Future Agenda Items;** Open
8. **Next meeting date** set for April 24, 2019 at 5:15
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:37 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
April 24, 2019