

Okee District Regular Meeting – April 24, 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 March 27, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported quarterly payroll reports have been filed. Clerk reviewed General Engineering Jerry Foellmi's memo concerning City/Town Annexation Issues.
5. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated March 31, 2019. Motion carried. Seaton/Henry motioned to approve General Ledger dated March 1 – March 31, 2019. Motion carried. Seaton/Collins motioned to approve check register for April 2019, which includes check # 6191 - #6195 and A201, for a total of \$1,849.64. Motion carried.
6. **Superintendent Report-** Brodeur reported everything is running good. We have been keeping an eye on the Hwy V project.
7. **Future Agenda Items;** Officer Elections
8. **Next meeting date** set for May 22, 2019 at 5:15
9. Collins/Seaton motioned to adjourn meeting. Motion carried, meeting adjourned at 5:59 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
May 22, 2019