

Okee District Regular Meeting – May 22, 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 April 24, 2019 regular meeting minutes. Motion carried.
4. **Election of officers;** Collins opened nominations for president, Seaton nominated Collins, Collins seconded. Motion carried. Collins opened nominations for Secretary, Collins nominated Seaton, Henry seconded. Motion carried.
5. **Posting Locations;** School House, Lucky's on the Lake and the web site.
6. **Clerk Report-** Clerk Sears reported everything is going good.
7. **Maturing Connection Fee C.D.-** Collins/Henry motioned and seconded to move the funds to a LGIP account with the same title. Motion carried.
8. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated April 30, 2019. Motion carried. Henry/Seaton motioned to approve General Ledger dated April 1 – April 30, 2019. Motion carried. Seaton/Henry motioned to approve check register for May 2019, which includes check # 6196 - #6201 and A202, for a total of \$2,511.74. Motion carried.
9. **Superintendent Report-** Brodeur reported we have been keeping an eye on the Hwy V project.
10. **Future Agenda Items;** Open
11. **Next meeting date** set for June 26, 2019 at 5:15
12. Henry/Seaton motioned to adjourn meeting. Motion carried, meeting adjourned at 5:40 p.m.

Submitted by:  
Connie R. Sears  
District Clerk / Treasurer  
June 26, 2019