

Okee District Regular Meeting – June 26, 2019 Minutes

Commissioners Present; Seaton, Collins. Henry absent.

Others Present; Connie Sears, Josh Brodeur, Ira Detra

Citizen Present; Ryan Winters

1. Call to order at 5:24 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/Collins motioned to approve May 22, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly bills are completed and quarterly payroll reports are done as well.
5. **Treasurer Report-** Seaton/Collins motioned to approve the Operating Income Budget Statement dated May 31, 2019. Motion carried. Seaton/Collins motioned to approve General Ledger dated May 1 – May 31, 2019. Motion carried. Seaton/Collins motioned to approve check register for June 2019, which includes check # 6202 - #6208 and A203, for a total of \$60,692.77. Motion carried.
6. **Superintendent Report-** Everything is going good. An inside inspection was done at N2588 Summerville Park Rd and everything looks fine. There is nothing questionable going into the sewer through a garage drain- in fact there is no garage drain or any other spot within the residence.
7. **Resolution 2019-01 CMAR-** Seaton/Collins motioned to approve the CMAR as submitted. Motion carried.
8. **Future Agenda Items;** 2018 Audit Report
9. **Next meeting date** set for July 24, 2019 at 5:15
10. Seaton/Collins motioned to adjourn meeting. Motion carried, meeting adjourned at 5:44 p.m.

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