

Okee District Regular Meeting – July 24, 2019 Minutes

Commissioners Present; Seaton, Henry. Collins was absent due to medical issues.

Others Present; Connie Sears, Josh Brodeur, Ira Detra, Craig Corning Accountant
Citizen Present;

1. Call to order at 5:24 pm by Secretary Seaton. 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 June 26, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going good.
5. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated June 30, 2019. Motion carried. Seaton/Henry motioned to approve General Ledger dated June 1 – June 30, 2019. Motion carried. Seaton/Henry motioned to approve check register for July 2019, which includes check # 6209 - #6216 and A204, for a total of \$19,567.48. Motion carried.
6. **Superintendent Report-** A new lateral was installed on HWY V- the Karls property on Friday morning with General Engineering inspecting connection to the main. Televising was done by Country Plumber on HWY V where construction is being done. A detailed report was provided to Parisi Utility who is installing the storm sewers in that area. A total of 11 man holes were televised.
7. **2018 Audit Report-** Craig Corning presented the 2018 Audit Report to the Board. Seaton/Henry motioned to approve Audit Report as issued. Motion carried.
8. **Future Agenda Items;** Open
9. **Next meeting date** set for Aug. 28, 2019 at 5:15
10. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:55 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Aug. 28, 2019