

Okee District Regular Meeting – Aug. 28, 2019 Minutes

Commissioners Present; Seaton, Henry, Collins

Others Present; Connie Sears, Josh Brodeur, Ira Detra
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 July 24, 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 July 31, 2019. Motion carried. Seaton/Henry motioned to approve General Ledger dated July 1 – July 31, 2019. Motion carried. Seaton/Henry motioned to approve check register for Aug. 2019, which includes check # 6217 - #6225 and A205, for a total of \$4,665.23. Motion carried.
6. **Superintendent Report-** Brodeur reported everything is going good. HWY V project is moving along. Red Cedar lift station needs some tree removal done.
7. **Future Agenda Items;** Draft 2020 Budget
8. **Next meeting date** set for Sept. 25, 2019 at 5:15
9. Seaton/Collins motioned to adjourn meeting. Motion carried, meeting adjourned at 5:50 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Sept. 25, 2019