

Okee District Regular Meeting – Sept. 25, 2019 Minutes

Commissioners Present; Seaton, Henry, Collins

Others Present; Connie Sears, Josh Brodeur, Ira Detra
Citizen Present;

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 Aug. 28, 2019 regular meeting minutes. Motion carried.
4. **Clerk Report-** Clerk Sears reported everything is going good. Quarterly Payroll reports are done. Quarterly billing is in process for Sept. 30, 2019 mailing date.
5. **Treasurer Report-** Seaton/Henry motioned to approve the Operating Income Budget Statement dated Aug. 31, 2019. Motion carried. Seaton/Henry motioned to approve General Ledger dated Aug. 1 – Aug. 31, 2019. Motion carried. Seaton/Henry motioned to approve check register for Sept.. 2019, which includes check # 6226 - #6232 and A206, for a total of \$1,587.93. Motion carried.
6. **Superintendent Report-** Brodeur reported Hwy V Sewer lids where all lowered at the project site by Fitz's on the Lake. One manhole was reconstructed. Casting in front of Lucky's on the Lake was replaced and the old casting was reused at Hwy V and Shamrock.
7. **Future Agenda Items;** Draft 2020 Budget
8. **Next meeting date** set for Oct. 23, 2019 at 5:15
9. Seaton/Henry motioned to adjourn meeting. Motion carried, meeting adjourned at 5:32 p.m.

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Oct. 23, 2019