

Okee Sanitary District Meeting

Wednesday, July 23, 2025 at 5:15pm

W10901 Lake Point Dr. Lodi WI. 53555

E-mail: hgokee@harmonygrove-okee.com

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT OKEE SANITARY DISTRICT NO. 1 WILL MEET ON **WEDNESDAY JULY 23, 2025 AT 5:15 P.M.**, AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE "AMERICANS WITH DISABILITIES ACT" THAT REQUIRES THE MEETING OR MATERIALS AT THE MEETING TO BE IN AN ACCESSIBLE LOCATION OR FORMAT MUST CONTACT THE DISTRICT OFFICE AT (608)592-5795 AT LEAST FORTYEIGHT (48) HOURS IF POSSIBLE PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST. (It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by a governmental body not specifically referred to above in this notice.)

AGENDA

Discuss and take action, as necessary on the following items:

- 1. Call to order and roll call**
- 2. Resident Input**
- 3. Approve Meeting Minutes from June 25, 2025**
- 4. Superintendent Report**
- 5. Clerk Report**
- 6. Treasurer Report**
 - A. Review/Approve June 2025 Operating Income/Budget Statement**
 - B. Review/Approve June 2025 General Ledger**
 - C. Review/Approve payment of July 2025 A/P checks**
- 7. Request for future Agenda items**
- 8. Closed Session - Pursuant to Wis. Stats. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**
 - A. Review Town of Lodi Attorney letter's concerning proposed Liaison position with the Okee Sanitary District Board and contact made to our attorney concerning records request.**
- 9. Open Session**
- 10. Any action on closed session matters**
- 11. Set next meeting date**
- 12. Adjourn**

Connie R. Sears

Posted July 21, 2025

By; Connie R. Sears

Okee Sanitary District No. 1

Administrator / Clerk - Treasurer

Posted to web site 07-21-25

www.harmonygrove-okee.com