

Okee Sanitary District Meeting

Wednesday, April 27, 2022 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 APRIL 27, 2022 AT 5:15 P.M.**, PRIOR TO THE 6:00 PM HARMONY-GROVE-OKEE JOINT SEWERAGE COMMISSION MEETING AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE HOMETOWN BANK, HARMONY GROVE BRANCH, 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 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. Citizen input**
- 3. Approve meeting minutes from March 23, 2022**
- 4. Resolution 01-2022; Authorizing the Okee Sanitary District to borrow monies from Hometown Bank for main sewer plant upgrades and property purchase at W10901 Lake Point Dr. Lodi WI. 53555**
- 5. Election of Officer (President)**
- 6. Posting Locations**
- 7. Clerk Report**
- 8. Okee School House- Proposing to waive quarterly billing due to being closed for repair.**
- 9. Superintendent Report**
- 10. Treasurer Report**
 - A. Review March 2022 Operating income/Budget Income Statement**
 - B. Review March 2022 General Ledger**
 - C. Review/Approve payment of April 2022 A/P checks**
- 11. Request for future agenda items**
- 12. Set next meeting date – May 25, 2022**
- 13. Adjourn**

Connie R. Sears

Posted April 22, 2022
By; Connie R. Sears
Okee Sanitary District No. 1
Administrator / Clerk - Treasurer
Posted to web site 04-22-22
www.harmonygrove-okee.com