

NOTICE DATE CHANGE 3RD TUES.
Okee Sanitary District Meeting
Tuesday, Dec. 19, 2023 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 **TUESDAY DEC. 19, 2023 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 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 Public Hearing Meeting Minutes on 2024 Budget from Nov. 15, 2023**
- 4. Approve Meeting Minutes from Nov. 15, 2023**
- 5. Clerk Report**
- 6. Superintendent Report**
- 7. Treasurer Report**
 - A. Review Nov. 2023 Operating Income/Budget Statement**
 - B. Review Nov. 2023 General Ledger**
 - C. Review/Approve payment of Dec. 2023 A/P checks**
- 8. 2022 Audit Report**
- 9. Request for future Agenda items**
- 10. Set next meeting date**
- 11. Adjourn**

Connie R. Sears

Posted Dec. 15, 2023
By; Connie R. Sears
Okee Sanitary District No. 1
Administrator / Clerk - Treasurer
Posted to web site 12-15-23
www.harmonygrove-okee.com