

Okee Sanitary District Meeting

Wednesday, May 22, 2024 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 MAY 22, 2024 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 Meeting Minutes from April 24, 2024**
- 4. Superintendent Report**
- 5. Resolution 01-2024 – Compliance Maintenance Annual Report (CMAR) per DNR**
- 6. Clerk Report**
- 7. Treasurer Report**
 - A. Review April 2024 Operating Income/Budget Statement**
 - B. Review April 2024 General Ledger**
 - C. Review/Approve payment of May 2024 A/P checks**
- 8. Request for future Agenda items**
- 9. Set next meeting date**
- 10. Adjourn**

Connie R. Sears

Posted May 20, 2024

By; Connie R. Sears

Okee Sanitary District No. 1

Administrator / Clerk - Treasurer

Posted to web site 05-20-24

www.harmonygrove-okee.com