

**NOTICE MEETING DATE 3<sup>RD</sup> WEDNESDAY**

**Okee Sanitary District Meeting**

Wednesday, Dec. 18, 2024 at 5:15pm  
W10901 Lake Point Dr. Lodi WI. 53555

**E-mail: [hgokee@harmonygrove-okee.com](mailto: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 DEC. 18, 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 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 2025 Budget Hearing Minutes held on Nov. 20, 2024**
- 4. Approve Meeting Minutes from Nov. 20, 2024**
- 5. Superintendent Report**
- 6. Clerk Report**
- 7. Treasurer Report**
  - A. Review Nov. 2024 Operating Income/Budget Statement**
  - B. Review Nov. 2024 General Ledger**
  - C. Review/Approve payment of Dec. 2024 A/P checks**
- 8. Request for future Agenda items**
- 9. Set next meeting date**
- 10. Adjourn**

*Connie R. Sears*

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**Posted Dec. 13, 2024**

**By; Connie R. Sears**

**Okee Sanitary District No. 1**

**Administrator / Clerk - Treasurer**

**Posted to web site 12-13-24**

**[www.harmonygrove-okee.com](http://www.harmonygrove-okee.com)**